

INCIDENT REPORT

INCIDENT# 1105170078
YEAR MO DAY

ALL OTHER OFFENSES

INCIDENT CODE 90Z
INVESTIGATING OFFICER BOZENTKO/BOOTH

EMPLOYEE NUMBER 14796/11288

DATE REPORT SUBMITTED
05/18/2011

LOCATION OF INCIDENT
ST NO 888

STREET NAME
WASHINGTON BLVD.

APT. NO./LOCATION
CITY OF STAMFORD

PERSONS

| STATUS | LAST NAME | FIRST NAME | MI | SEX | RACE | DATE OF BIRTH MO DAY YR | TELEPHONE | ADDRESS | OPER. LIC. OR S.S.# | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------|---|------------|----------|---------|-------|----------------------------|-----------|------------------------------|---------------------|----------|---------|-------|----------|---------|-------|----------|---------|-------|----------|--|--|--|--|--|--|--|--|----------|--|--|--|--|--|--|--|--|----------|--|--|--|--|--|--|--|--|
| R | COHEN | DAVID | | M | W | | | 123 HOYT STREET STAMFORD CT. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ARRESTS | <table border="1"> <thead> <tr> <th>CHARGE 1</th> <th>STATUTE</th> <th>CLASS</th> <th>CHARGE 2</th> <th>STATUTE</th> <th>CLASS</th> <th>CHARGE 3</th> <th>STATUTE</th> <th>CLASS</th> </tr> </thead> <tbody> <tr> <td>ARREST 1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>ARREST 2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CHARGE 1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | | | | | CHARGE 1 | STATUTE | CLASS | CHARGE 2 | STATUTE | CLASS | CHARGE 3 | STATUTE | CLASS | ARREST 1 | | | | | | | | | ARREST 2 | | | | | | | | | CHARGE 1 | | | | | | | | |
| CHARGE 1 | STATUTE | CLASS | CHARGE 2 | STATUTE | CLASS | CHARGE 3 | STATUTE | CLASS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ARREST 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ARREST 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CHARGE 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

PROPERTY

| CODE | QTY | YEAR | ITEM | (BRAND MODEL) | VEHICLE REGISTRATION | STATE | COLOR | CHARACTERISTICS/CONDITIONS - SERIAL OR VIN | EST. VALUE | PRESENT LOCATION OF PROPERTY |
|------|-----|------|------|---------------|----------------------|-------|-------|--|------------|------------------------------|
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

May 18th 2011

Officer Jeff Booth and I were assigned this investigation by Sgt. diSpagna on May 14th 2011. This case was given to the Property Crimes Unit by Chief States Attorney David Cohen. The City of Stamford hired Kroll Associates to complete an investigation into the alleged theft of scrap metal by City employees. Investigator Booth and I were provided with several spreadsheets, photographs, written documents, and a thumb drive with additional documentation that were gathered during the course of Kroll's investigation. It appears that Kroll Associates researched all scrap transactions at Rubino Brothers Inc. (560 Canal Street Stamford Ct.) and Lajoie's Auto Wrecking (40 Meadow Street Norwalk Ct) over the past five years. It appears that they pulled any and all transactions that were associated with the City of Stamford as well as any transactions that were completed by City of Stamford Operations employees.

Rubino's and Lajoie's have two very different record keeping procedures when it comes to completing a scrap metal transaction. Rubino's does not take any personal identification from the person completing the transaction but they do have cameras at their scales and attached to their ATM. After the metal is weighed and priced out the customer is given an ATM card of sorts loaded up with the dollar amount of the transaction and they take it to the

| | | | |
|---|--------------------------------|--------------------------|---|
| INVESTIGATING OFFICER'S SIGNATURE <i>Booth</i> | EMPLOYEE NUMBER 14796/11288 | REQUEST COPY BE SENT TO: | FOLLOW-UP ACTIONS BY <input type="checkbox"/> INVESTIGATOR <input type="checkbox"/> UNIFORM <input type="checkbox"/> JUVENILE OFFICER <input type="checkbox"/> NONE |
| REVIEWED BY SUPERVISOR <i>Booth</i> | SHIFT COMMANDER | | PAGE 1 OF 5 |

INCIDENT REPORT NARRATIVE SUPPLEMENT

INCIDENT# 1 1 0 5 1 7 0 0 7 8
YEAR MO DAYTIME RECD
1200

TYPE OF INCIDENT

ALL OTHER OFFENSES

INCIDENT CODE
90ZINVESTIGATING OFFICER
BOZENTKO/BOOTHEMPLOYEE NUMBER
14796/11288DATE REPORT SUBMITTED
05/18/2011LOCATION OF INCIDENT
ST NO
888STREET NAME
WASHINGTON BLVD.

APT. NO./LOCATION

CITY OF STAMFORD

ATM machine and insert the card and the machine will dispense the appropriate amount to the customer. They also provide a very general description of the type of scrap metal that is being purchased. Lajoie's on the other hand does not have any camera's and their records are all kept by hand but they take a driver's license or photo identification from the individual selling the scrap. They attached a photocopy of the driver's license to the handwritten receipt with a brief description of the scrap items they are purchasing. There are no pictures or any description of the vehicle the individual drove into the scrap yard. There do not appear to be any times of the transactions listed on the receipts either.

Kroll provided us with a spreadsheet of all of the Rubino's scrap transactions that were paid out in CASH via the ATM under the City of Stamford customer number 1026. We have been advised that there is a "memorandum of understanding" that the City of Stamford is to take all of its scrap metals to Rubino's and that the funds are to be paid to the City via check. The drivers are never supposed to receive cash payments.

A separate spreadsheet that was provided to us by City (unknown who created it) indicates that between 2006 and December 31st 2010 Rubino's paid out a total of \$249,155.00 dollars to the City of Stamford. \$232,493.00 dollars was paid by check to the City of Stamford and the remaining balance of \$16,662.00 dollars was paid out in cash.

A spreadsheet of the Rubino's transactions was included which details the date of the transaction, the transaction and ticket number, the total dollar amount paid out, a brief description of the type of metal, whether or not an ATM or scale pictures were available, a description of the individual in the pictures if there were any, a description of any vehicle in scale picture if available and any comments that were included such as who frequently drove that vehicle or who recently fueled that vehicle, as well as any positive identifications made from the pictures. There were ATM pictures taken for many of the transactions but a good amount of them are completely black or grey. It is believed that the camera at times was not operating or had been turned towards the wall. The pictures of the scales often included the City vehicle and sometimes included photographs of the driver. It's possible to make out the vehicle number on some of the vehicles and other times it is not. Since Rubino's does not keep records of the actual person who brings in the scrap they were unable to compare a list of City employees against all of their transactions to see if any City employees scraped any metal in their own name instead of using the City of Stamford employee number.

Lajoie's on the other hand takes the name of the individual who is selling the scrap metal. Therefore it is our understanding that Kroll Associates compared all Lajoie's scrap transactions from 2006 through December 31st 2010 with a provided list of City of Stamford employees. Lajoie's provided a list of matches for the list of City of Stamford employees. There are seven employees listed as having sold scrap metal to Lajoie's during that time period. Gerald Brzoska, Donald Lavoie, Dominick Mangano, David Pellegrino, Robert Sabia Jr., Anthony Vaccaro, and Richard Valentine.

Investigator Jeff Booth and I reviewed the spreadsheet of Rubino's transactions and made a list of the specific transactions where a City employee had either been positively identified or where a specific City employee was suspected to have completed the transaction. The list includes ten City employ-

| | | | | | |
|--|--------------------------------|--------------------------|--|---|-------------|
| INVESTIGATING OFFICER'S SIGNATURE <i>Bo H. Bozentko</i> | EMPLOYEE NUMBER 14796/11288 | REQUEST COPY BE SENT TO: | FOLLOW-UP ACTIONS BY <input type="checkbox"/> INVESTIGATOR <input type="checkbox"/> JUVENILE OFFICER | <input type="checkbox"/> UNIFORM <input type="checkbox"/> NONE | PAGE 2 OF 5 |
| REVIEWED BY SUPERVISOR <i>LT 9573</i> | SHIFT COMMANDER | | | | |

| | | | | | | | |
|--------------------------------------|--|---------------------------------|---|--------------------------------|--|--|--|
| INCIDENT REPORT NARRATIVE SUPPLEMENT | | | | INCIDENT# 1 1 0 5 1 7 0 0 7 8 | | | |
| TIME REPORTED 1200 | TYPE OF INCIDENT ALL OTHER OFFENSES | INCIDENT CODE 90Z | INVESTIGATING OFFICER BOZENTKO/BOOTH | EMPLOYEE NUMBER 14796/11288 | | | |
| DATE REPORT SUBMITTED 05/18/2011 | LOCATION OF INCIDENT 888 | STREET NAME WASHINGTON BLVD. | CITY OF STAMFORD | | | | |

ees. Michael Jamison, Philip Cornelio, Warren Abad, Santo Didonato, Keith Rich, Joaquin Castillo, Robert Sabia, Kevin Smith, Robert Green, and Michael Boisfeuillet.

Investigator Booth and I determined that the first round of interviews would include the seven City of Stamford employees that sold scrap at Lajoie's and the ten City of Stamford employees that are suspected of selling scrap at Rubino's under the City of Stamford customer number.

Specific documents provided with the case file include

1. Five page spreadsheet of Rubino's transactions from 12/20/05 through 08/13/10
2. One page spreadsheet of Rubino's ticket records from 2006 – 2011 and City Revenue Records from 2006 – 2011
3. One page name list of City of Stamford employees that have been tied to at least one scrap metal sale at Rubino's or Lajoie's.
4. One page spreadsheet labeled "City employees identified as individual payees"
5. One page spreadsheet labeled "Traffic Maintenance Utility Truck Fueling by Driver 2006-2011"
6. One page spreadsheet labeled City Utility Trucks
7. One manila file folder labeled Lajoie's containing an email sent from Kroll to Lajoie's requesting transaction information for a specific list of City employees, copies of the matching transactions Lajoie's found along with copies of the drivers license, a Lajoie's Transaction list by vendor for 2005 and 2007, Lajoie's scrap metal processors: Quantities received from Municipalities Jan. 1 2005 through December 31st 2007
8. One manila file folder labeled RMD Vehicles containing seven 8 x 10 photographs. The photographs are of six City of Stamford utility trucks and one City of Stamford dump truck at Rubino's. The ticket number is listed on the bottom left corner of each photograph. Investigator Booth cross referenced each ticket number with the corresponding transaction on the Rubino's spreadsheet.
 - Ticket Number 237703 WUT 5 (White Utility Truck 5) Transaction date 02/09/10 for \$169.20 dollars
 - Ticket Number 209003 WUT 1 Transaction date 03/27/09 for \$119.20 dollars
 - Ticket Number 241685 WUT 3 Transaction date 03/25/10 for \$124.95 dollars
 - Ticket Number 238707 WUT 2 Transaction date 02/22/10 for \$55.75 dollars
 - Ticket Number 167867 OUT 1 (Orange Utility Truck) Transaction date 02/06/08 for \$139.50 dollars
 - Ticket Number 234019 WDT 4 (White dump Truck) Transaction date 12/31/09 for \$70.10 dollars
 - Ticket Number 151872 WDT 8 Transaction date 08/21/07 for \$165.50 dollars

| | | | | | |
|---|--------------------------------|--------------------------|--|---|-------------|
| INVESTIGATING OFFICER'S SIGNATURE <i>[Signature]</i> | EMPLOYEE NUMBER 14796/11288 | REQUEST COPY BE SENT TO: | FOLLOW-UP ACTIONS BY <input type="checkbox"/> INVESTIGATOR <input type="checkbox"/> JUVENILE OFFICER | <input type="checkbox"/> UNIFORM <input type="checkbox"/> NONE | PAGE 3 OF 5 |
| REVIEWED BY SUPERVISOR <i>[Signature]</i> | SHIFT COMMANDER 444 9573 | | | | |

| | | | | | | | |
|---|------------------|------------------------------------|--|--|--|--|--|
| INCIDENT REPORT NARRATIVE SUPPLEMENT | | | | INCIDENT# 1 1 0 5 1 7 0 0 7 8 | | | |
| TIME REPORTED 1200 | TYPE OF INCIDENT | ALL OTHER OFFENSES | INCIDENT CODE 90Z | INVESTIGATING OFFICER BOZENTKO/BOOTH | EMPLOYEE NUMBER 14796/11288 | | |
| DATE REPORT SUBMITTED 05/18/2011 | | LOCATION OF INCIDENT 888 | STREET NAME WASHINGTON BLVD. | | APT. NO./LOCATION CITY OF STAMFORD | | |

9. One manila file folder labeled Parks Vehicles containing two 8 x 10 photographs of City vehicles at Rubino's.
 - Ticket Number 194742 WDT 3 Transaction date 09/24/08 for \$97.65 dollars
 - Ticket Number 234866 WDT 2 Transaction date 01/12/10 for \$115.20 dollars
10. One Manila file folder labeled BOE Vehicles containing six 8 x 10 photographs of City vehicles at Rubino's.
 - Ticket Number 177031 YV 2 (Yellow Van) Transaction date 04/28/08 for \$110.50 dollars
 - Ticket Number 199147 PUT 2 (Pick Up Truck) Transaction date 11/03/08 for \$54.15 dollars
 - Ticket Number 200446 YV 1 Transaction date 11/19/08 for \$10.40 dollars
 - Ticket Number 209076 PUT 1 Transaction date 03/27/09 for \$42.65 dollars
 - Ticket Number 257310 YV 3 Transaction date 08/06/10 for \$46.80 dollars
 - Ticket Number 214283 PUT 3 Transaction date 06/02/09 for \$67.00 dollars
11. One manila file folder labeled Individual Transactions containing seven separate packets of suspected City employees making transactions at Rubino's
12. One manila file folder labeled Face Shots containing eleven photographs of face pictures from Rubino's ATM camera and/or City of Stamford Identification photograph used for comparison.
13. One 4 GB HP zip drive with ten file folders
 - File labeled Organizational Charts and Personnel list – three organizational charts of the Operations Department, three employee lists (Board of Ed. entire City, and Solid Waste), Employee priority list sent to Rubino's and Lajoie's, and a copy of the 2010 City budget
 - File labeled Rubino Brothers DOC Productions containing copies of the photographs sent from Rubino's of the transactions, copy of the cash transactions, copies of the cancelled checks sent to City of Stamford, and copies of any transactions where the City of Stamford was the payee, an email sent to Rubino's attorney requesting a check of Rubino's account's cross checked with City employees names, and a copy of the updated Vendor Report from 2005-2011 including the date and transaction amounts paid to the City from Rubino's by check.
 - File labeled Rubino's surveillance pictures containing 974 files
 - File labeled vehicle roster and fuel logs containing lists of City vehicles from 2008-2010 and the fuel system data from 2006-2011.
 - One PDF file labeled contracts containing a scanned piece of paper stating that there is a contract between Rubino's and the City. The actual contract is not in the file
 - Word File labeled Employee Time Sheets containing screen shots of time cards for all of the employees whose names were identified by Kroll as

| | | | | |
|---|---------------------------------------|--------------------------|---|---------------------------|
| INVESTIGATING OFFICER'S SIGNATURE <i>[Signature]</i> | EMPLOYEE NUMBER 14796/11288 | REQUEST COPY BE SENT TO: | FOLLOW-UP ACTIONS BY <input type="checkbox"/> INVESTIGATOR <input type="checkbox"/> UNIFORM <input type="checkbox"/> JUVENILE OFFICER <input type="checkbox"/> NONE | PAGE 4 OF 5 |
| REVIEWED BY SUPERVISOR <i>[Signature]</i> | SHIFT COMMANDER 14796/11288 | | | |

☐ SUPPLEMENTARY REPORT

☐ HANDWRITTEN

INCIDENT REPORT NARRATIVE SUPPLEMENT

INCIDENT# 1 1 0 5 1 7 0 0 7 8
YEAR MO DAY

| | | | | |
|-------------------------------------|--|---------------------------|---|--------------------------------|
| TIME REPORTED 1200 | TYPE OF INCIDENT ALL OTHER OFFENSES | INCIDENT CODE 90Z | INVESTIGATING OFFICER BOZENTKO/BOOTH | EMPLOYEE NUMBER 14796/11288 |
| DATE REPORT SUBMITTED 05/18/2011 | LOCATION OF INCIDENT 888 | ST NO WASHINGTON BLVD. | APT. NO./LOCATION CITY OF STAMFORD | |

being suspects.

- File labeled Metals Master Spreadsheet containing a copy of all of the Rubino's scrap metal transactions for the City of Stamford customer number paid out in cash.
- File labeled Rubino's Cash Transactions containing another spreadsheet of Rubino's cash transactions with the City of Stamford. less descriptive version including the amounts and dates without vehicle descriptions.
- PDF file labeled Stamford Employee images containing 285 pages containing 1,137 images.
- File labeled Stamford PD scrap metal file containing scans of all of the Stamford Police Department reports of the initial snow plow case number 10-04-09-0092.

Investigation pending.

| | | | | | |
|---|--------------------------------|--------------------------|--|-----------------|-------------|
| INVESTIGATING OFFICER'S SIGNATURE  | EMPLOYEE NUMBER 14796/11288 | REQUEST COPY BE SENT TO: | FOLLOW-UP ACTIONS BY INVESTIGATOR JUVENILE OFFICER | UNIFORM NONE | PAGE 5 OF 5 |
|---|--------------------------------|--------------------------|--|-----------------|-------------|

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|--|-----------------------------------|------------------------|---------------------------------|--------------------------------|---------------------|----------|-----------|------------------|
| Time Reported 1000 | | Type of Incident Investigation | | | UCR Code 90Z | INCIDENT# 11 | 05 | 17 | 0078 |
| Date Submitted 05/22/11 | | Location | Building Number 888 | Street Name Washington Blvd. | | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| | | | | | Investigating Officer Booth | Employee # 11288 | | | |
| | | | | | Apt. No./Location | | | | |



RE: Investigation of possible theft of City of Stamford scrap metal
Re: Initial follow-ups

Inv. Bozentko and I were assigned to conduct this investigation into the possible theft of City of Stamford scrap metal. The city had commissioned an audit by a private company called Kroll Associates. Kroll Associates compiled the information and claimed they identified several suspects who were employed by the City of Stamford. After reviewing the report submitted by Kroll Associates, we developed a list of employees that we wished to interview. The interviews were to be conducted at the Stamford Police Department in the Detective Bureau conference room. Investigators then went to the City transfer station on Harbor View Ave, the first set of employees were employed there. Upon arrival there, we were directed to 90 Magee Ave. to speak with Dan Colleluori, the supervisor of the transfer station. We provided him with a list of employees that we needed to meet with, preferably as soon as it would be possible. The names of the Transfer Station employees were, Richard Valentine, Doug Lavoie III, Dominic Mangano, Michael Boisfeullet, Dave Pellegrino, Gerald Brzoska, and Robert Sabia. Colleluori said that he would contact each employee and have them respond to the police department as soon as they possibly could.

Investigators then responded to the Traffic Maintenance Division on Courtland Ave. We spoke to Ralph Socci, and informed him that we had a list of names of employees and we needed to speak with them at Police headquarters. The Traffic Maintenance employees are, Warren Abad, Santo Didonato, Keith Rich, and Anthony Vaccaro, Socci said that he would have the employees come to SPD headquarters.

We also identified one Board of Education employee, Phil Cornelio, and three parks employees, Kevin Smith, Robert Green, and Joaquin Castillo. Sal Bocuzzi was contacted for the BOE, and Laurie Albano was contacted for the Parks Dept.

All of the identified employees, with the exception of Michael Jamison, who we believe works for Solid Waste, came in and gave interviews, all except Richard Valentine, and Joaquin Castillo gave signed, sworn statements.

| | | | | |
|---|---------------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  | Shift Commander: 11288 | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|----------|---|-------------|-----------------|---|---------------------|----------|---------------------------------------|------------------|
| Time Reported 1200 | | Type of Incident All Other Offenses | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/22/11 | Location | Building Number 888 Washington Blvd. | Street Name | | Investigating Officer PO H. Bozentko/Booth | Employee # 14796 | | Apt. No./Location City of Stamford | |

Re: All Other Offenses – City of Stamford Investigation of suspected theft of scrap metal funds
Follow up with Jon Liroff of Kroll Associates 212-833-3443

Sunday May 22, 2011

On Thursday May 19th 2011 I was going over the spreadsheets provided by the City in an attempt to identify exactly how much money was paid out by Lajoie's and Rubino's in cash to City of Stamford employees. There is one spreadsheet that lists what Rubino's paid out in cash and by check by year from 2006-2011. The spreadsheet lists the total amount of cash payments on behalf of the City as being \$16,662.00 dollars. But the spreadsheet lists the 2010 cash payouts to be \$18,240 dollars. This is not consistent with Rubino's Master Transaction list. The last line on the spreadsheet then lists 2011 and \$10,512 dollars is taken away from that \$18,240 dollars for a revised amount for 2010 of \$7,728.00 dollars. I'm not sure how these figures were calculated. The other side of the spreadsheet lists the City Revenue Records. There is a column for funds taken in by the City from Rubino's, Lajoie's, and then an "unknown" column. This unknown column has a total of \$108,991.00 dollars listed over the four year period. I don't know what this unknown column includes or stands for. Also the values for the 2006 and 2007 years from Rubino's and Lajoie's are blank on this portion of the spreadsheet.

I explained to Sgt. diSpagna that with the current documentation that we were provided with we are unable to determine the exact amount of Cash that was paid out to the City from Rubino's or Lajoie's. We are also unable to determine whether or not the cash funds that were taken in by City employees were or were not turned over to the City. I requested permission to contact Fred Flynn, Director of Administration for the City of Stamford, to ask what exactly was turned over to the State's Attorney's Office in order to determine whether or not we might be missing some of the investigative documents. I contacted Fred Flynn and he stated that he did not know and that I should contact Kroll directly. I then contacted the contact person at Kroll that was provided by State's Attorney David Cohen, Jon Liroff at 212-833-3443. I received a return telephone call from the Managing Director Fred Gebauer stating that Kroll was in the process of moving offices that very day and that Jon Liroff would get in touch with me to go over the specifics of the case. I briefly explained to him that I believe we are missing parts of the investigation. He agreed and stated that the City requested that Kroll prepare a few simple spreadsheets to bring with them to show State's Attorney David Cohen. He stated that Kroll was asked to come to the meeting with Attorney Cohen and walk him through the spreadsheets explaining the findings. Fred Gebauer stated that David Cohen did not want the entire case file or a written summary. He stated that the documents that we have are incomplete and the spreadsheet we have been using for the investigation is also not updated. He stated that he would have Jon Liroff contact me over the phone to go over any specific questions that I may need answered right away and then we will also schedule a date in the next week or so for him to come down to the Police Department to bring us a copy of the entire case file with all of the updated spreadsheets and information.

| | | | | |
|--|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>JH 4429573</i> | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|--|---|---|---------------------------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1200 | Type of Incident All Other Offenses | UCR Code 90Z | Investigating Officer PO H. Bozentko/Booth | Employee # 14796 |
| Date Submitted 05/22/11 | Location | Building Number 888 Washington Blvd. | Street Name | Apt. No./Location City of Stamford |

He said that Jon could then walk us through all of the documents to make sure that we understand what each document is and how the spreadsheets were created. I received a telephone message from Jon Liroff but I have been unable to reach him over the weekend. The telephone number does not have an answering machine attached to the number. I'm assuming this may be due to the fact that they are moving offices. I will attempt to contact him again tomorrow, Monday May 23rd 2011.

Investigation pending.

| | | | | |
|--|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>[Signature]</i> 1573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|-----------------------|------------------|-----------------|------------------|-------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported | Type of Incident | | | UCR Code |
| 1140 | Investigation | | | 90Z |
| Date Submitted | Location | Building Number | Street Name | Apt. No./Location |
| 05/18/11 | | 888 | Washington Blvd. | |
| Investigating Officer | | Employee # | | |
| Booth/Bozentko | | 11288 | | |

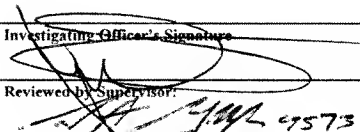
RE: Investigation into possible theft of City of Stamford scrap metal
Re: Statement of Richard Valentine

On Wednesday May 18, 2011, Ofc. Bozentko and I responded to the City of Stamford Operations Department at 90 Magee Ave. to locate several employees that we needed to interview in regards to the investigation regarding the possible theft of city scrap metal. We notified the on duty supervisor, he assured us that he would have all of the employees we needed report to us. The interviews were to be conducted Police Headquarters.

The first city employee to be interviewed was Richard Valentine, a master mechanic that works for the Operations Dept. Mr. Valentine was the subject of an investigation a year ago involving the scrapping of City of Stamford snow plows. That investigation turned up no evidence of criminal activity on the part of Mr. Valentine. We asked Mr. Valentine if any part of his duties working for the city included scrapping metal. He said that the only time he scrapped metal on behalf of the city was when he brought the snow plows to Lajoie's in Norwalk last year. He told us that he was paid in cash by an employee of Lajoie's and turned the cash over to his supervisor.

The information we received from the Kroll Associates investigation included copies of receipts paid out to individuals who were later identified by Kroll Associates as city employees. One of these receipts had Mr. Valentine's name on it and was dated 2/6/10. We asked Mr. Valentine about that particular date, he said that February 6th is his birth date, he said that he did not remember if that was the specific date he went to the scrap yard. He said that he does occasionally scrap his own metal, when Ofc. Bozentko asked him about the receipt, which included items such as a battery, and copper, he said that he remembered the trip because the battery belonged to his mother-in-law. He said that any trips he made to Lajoie's to scrap metal were for himself, and he has only made one trip to deliver City of Stamford scrap metal, and that was with the plows from last year.

Mr. Valentine provided a signed, sworn statement to the above facts, the statement was notarized by Sgt. DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor | Shift Commander: | | | |
|  4573 | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1300 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/18/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

RE: Investigation of possible theft of City of Stamford scrap metal
Re: Interview/statement of David Pellegrino

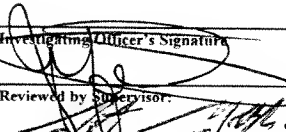
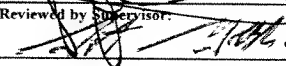
On May 18, 2011, at approx. 1300 hrs. David Pellegrino, a City of Stamford employee. Mr. Pellegrino came into Stamford Police headquarters to be interviewed in regards to the investigation of the possible theft of city scrap metal.

Mr. Pellegrino is an equipment operator at the transfer station, as well as the recycling center. We asked Mr. Pellegrino if part of his duties with the city were to ever scrap metal belonging to the city, he told us that scrapping metal was basically his job. He said that he drives roll-off trucks for the city and used to pick up the containers and deliver the large dumpsters to Rubino's. Rubino's does all of their own pick-ups now at the transfer station and the recycling center, but Pellegrino occasionally has to pick up the container at the Scofieldtown Rd. site or picks up other items as requested.

We asked him about the process of taking a roll-off container to Rubino's. He said that he would pick up the container and get weighed at the City scale. He would then go to Rubino's, get weighed again and dump the roll-off container. He would get weighed at Rubino's after dumping then go inside and get a receipt detailing the weight of the metal dumped. He said that he would never take cash from Rubino's. The receipt would then be turned into his supervisor. He had, on occasion, taken city scrap metal to Lajoie's, at the request of his supervisor. He said that the process at Lajoie's was the same as Rubino's and he would also receive a receipt, he said he was never paid in cash.

Mr. Pellegrino was asked if he scraps any metal personally. He said that he does. He said that he scraps metal with Donald Lavoie, and that they do all kinds of side jobs such as removing boilers, plumbing removal, dump runs, and other types of clean-up jobs. He said that they take their personal scrap to Lajoie's because they pay more than Rubino's. We asked Mr. Pellegrino about the several receipts for Lajoie's that had his name on them, he said that they were all from his personal usage. He also said that he has scrapped his personal scrap metal while on his lunch hour, but never used a city vehicle, or took any city scrap metal to scrap as his own.

Mr. Pellegrino gave a signed, sworn statement as to these facts. The statement was notarized by Sgt DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1220 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/18/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

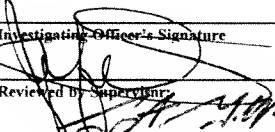
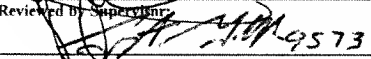
RE: Investigation into possible theft of City of Stamford scrap metal
Re: Interview/Statement of Donald Lavoie III

On May 18, 2011, Donald Lavoie III, a city of Stamford employee came into Stamford Police headquarters to be interviewed in regards to an investigation into the theft of city scrap metal.

Mr. Lavoie is currently employed as a master mechanic/welder by the City of Stamford at the transfer station. He had previously worked for the Highway Dept. We asked Mr. Lavoie if it was part of his official duties for the city of Stamford to scrap any metal on behalf of the city, he said that it was not. Mr. Lavoie was asked if he has ever scrapped any metal for personal use, he said that he often scraps his own metal. Mr. Lavoie said that he is partners with another city employee, Dave Pellegrino, and they have a business in which they always deal with scrap metal. Mr. Lavoie said that he gets calls all the time and does work like boiler removals, dump runs, dismantling kitchens, and other work along those lines. He said that he often has scrap metal, and goes to the scrap yard once or twice a month. Mr. Lavoie said that he brings all of his scrap metal to Lajoie's in Norwalk because they pay much more than Rubino's does. He said that he has brought his personal truck to work with a full load of his own scrap metal and has gone to Lajoie's on his lunch hour and dumped the scrap. He said that he has never gone to Lajoie's in a City vehicle and there would be no reason for anyone to be going to Lajoie's in a city vehicle.

We asked him specifically about an incident on June 21, 2010, for which we had a receipt from Lajoie's with his name on it. The receipt was for \$70.00 and was for "304 SS". Mr. Lavoie said that the SS probably stood for stainless steel, he said that it was possibly a sink from a kitchen that he had recently removed from a home, but could not remember the specific transaction. Mr. Lavoie said that he has never taken any kind of scrap metal from the city and scrapped it as his own.

Mr. Lavoie gave a signed, sworn statement to these facts. The statement was notarized by Sgt. DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 110288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervising  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|-----------------------------------|------------------------------------|-------------|--------------------------------|----------------------------|---------------------|----------|-----------|------------------|
| Time Reported 1330 | Type of Incident Investigation | | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/18/11 | Location 888 | Building Number Washington Blvd | Street Name | Investigating Officer Booth | | Employee # 11288 | | | |
| | | | | | Apt. No./Location | | | | |

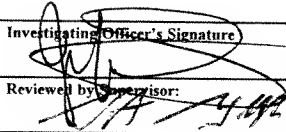
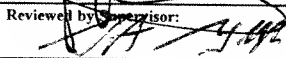
RE: Investigation into possible stolen City of Stamford scrap metal
Re: Interview/Statement of Robert Sabia

On May 18, 2011 at approx. 1330 hrs. Robert Sabia, a City of Stamford employee, came into Police headquarters for an interview regarding an investigation into the possible theft of scrap metal belonging to the City of Stamford.

Mr. Sabia works in the Road Maintenance division. He has a hearing disability, but officers were able to communicate with him well enough to conduct an interview.

We asked him if he ever scrapped any metal on behalf of the city. He said that he has often scrapped metal that his bosses told him to. He said that he would scrap street signs, light poles, or anything else he was told to take. We asked what truck he would use, and he said whichever truck was available, it could be a rack body, utility body, or pick-up. We asked him to tell us the process he went through when he brought scrap metal from the city to Rubino's. He said that he would bring the metal down, weigh it, and get the receipt, and cash. He said that sometimes he would get a plastic card to use in the ATM machine to get the cash. He said that he would then take the cash and receipt back to the yard on Courtland Ave. and either give the cash to Ernie Orgera or Ralph Socci, or if no one was there he would leave it on the desk. Mr. Sabia said that he has worked for the city since 1974 and has always been paid cash for any scrap he has dumped at Rubino's or Lajoie's, and he has always done the same thing with the cash, either given it to his boss, or put it on the desk with the receipt.

Mr. Sabia said that he does not personally scrap any metal for himself, and he has only been to Rubino's or Lajoie's on city business. He said that the policy has since changed and he now brings any metal to the Transfer station and puts it in the large containers for Rubino's to pick up.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4.42 9:57 3 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|----------|-----------------------------------|---------------------------------|-----------------|---|-------------------|---------------------|-----------|------------------|
| Time Reported 1400 | | Type of Incident Invetsigation | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd. | | Investigating Officer Booth/Bozentko | | Employee # 11288 | | |
| | | | | | | Apt. No./Location | | | |

RE: Investigation of possible theft of City of Stamford scrap metal

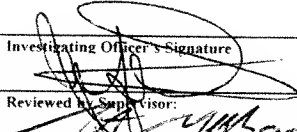

Re: Interview/Statement of Dominick Mangano

On May 18, 2011 at approx. 1400 hrs. Dominick Mangano, a City of Stamford employee came into Stamford Police headquarters to be interviewed in regards to his incident.

Mr. Mangano is a Field Operator at the transfer station on Harborview Ave. Mr. Mangago operates a large loader and fills up the trucks and containers at the transfer station. We asked Mr. Mangano if he has ever scrapped any scrap metal in behalf of the city. He said that he has never been involved with city scrap metal because his job is to just load and unload trailers all day long.

We asked Mr. Mangano if he scraps any metal personally, he said that he does occasionally scrap metal to make extra money. He said that he takes his metal to Lajoie's because they pay better than Rubino's. We asked Mr. Mangano about 2 specific transactions that occurred at Lajoie's. He said that he did not specifically remember the transactions we were asking about, but said that any metal he brought there belonged to him. He said that he usually gets his metal from 2 sources, his sister's boyfriend, who is a plumber or from his cousin, who owns a body shop in Port Chester. He said that he gets copper from his sister's boyfriend, and gets different things such as batteries, and car parts from his cousin. Mr. Mangano said that he has taken his own scrap metal to Lajoie's while on his lunch break, but never while on the clock.

Mr. Mangano provided a signed, sworn statement to the above information. The statement was notarized by Sgt. diSpagna.

| | | | | | |
|---|------------------|-------|--------------------------|--|--------------|
| Investigating Officer's Signature  | | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4573 | Shift Commander: | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|----------|-----------------------------------|--------------------------------|--------------------------------|----------------------------|---------------------|----------|-----------|------------------|
| Time Reported 1430 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd | Investigating Officer Booth | | Employee # 11288 | | | |
| | | | | | | Apt. No./Location | | | |

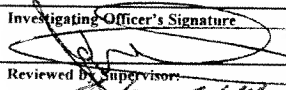
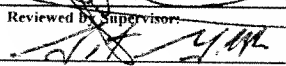
RE: Investigation of possible theft of City of Stamford scrap metal
Re: Interview of Anthony Vaccaro

On May 18, 2011 at approx. 1430 hrs. Anthony Vaccaro, an employee of the City of Stamford came into police headquarters to be interviewed in regards to this investigation.

Mr. Vaccaro has worked for the city for the past 21 years, he worked in the Highway Division, and has worked at the Transfer station for the past 7 years. He said that is a regular part of his job to transport city owned scrap metal. He said that it is his job to drive a roll-of truck and occasionally transport one of the large containers, usually from Scofieldtown Rd, where he is presently assigned, and bring it to Rubino's. Mr. Vaccaro said that he only takes the large containers, and does not use smaller city trucks to transport scrap. Mr. Vaccaro said that the procedure at Rubino's was to be weighed on the way in and again on the way out, and they would give a receipt, he said he never took any cash from them. He then told us "7 years ago (2005-2006)", they would take the large containers to Lajoie's because Rubino's didn't pay anything. He said that he never received any cash from any of his city transactions, and was always paid by receipt from both Rubino's and Lajoie's.

We asked him about a Lajoie's receipt with his name on it from 2009, he said that he was asked about it in the last investigation. He said that all the scrap metal he had in that transaction came from an older house that he had just bought as an investment. He said that he took out all of the old copper pipe and replaced it with PVC, and all the other metal came from throughout the property that he had bought.

Mr. Vaccaro refused to provide officers with a sworn statement in regards to this interview.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|----------|-----------------------------------|--------------------------------|--------------------------------|----------------------------|---------------------|----------|-----------|------------------|
| Time Reported 1315 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd | Investigating Officer Booth | | Employee # 11288 | | | |
| | | Apt. No./Location | | | | | | | |

RE: Investigation involving possible theft of City of Stamford scrap metal
Re: interview/statement of Gerald Brzoska.

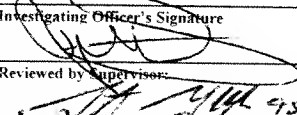

On May 18, 2011 at approx. 1800 hrs. Gerald Brzoska, a former City of Stamford employee came into police headquarters to be interviewed in regards to this investigation.

Mr. Brzoska said that he worked as a seasonal driver from 2008-2011. His work as a seasonal driver meant that he worked for 160 days, and was then laid off for 2 months, then hired back. He is currently employed by Rubino Bros. as a driver. We asked Mr. Brzoska if in the general course of his employment, did he dispose of City of Stamford scrap metal. Mr. Brzoska said that he drove a roll-off container and he remembered two trips to Rubino's with city scrap metal. He said that one trip was with a full dumpster of metal that he transported on the roll-off truck. He said that he was weighed on his way in, dumped the scrap, and was weighed again on the way out. He said that he received a receipt only, no cash, and the receipt was turned into his supervisor. The second time he went to Rubino's was with an empty dumpster that was rotted out and needed to be scrapped. The procedure was the same as the first time, and he again received a receipt, no cash, and he turned the receipt into his supervisor.

We asked Mr. Brzoska about the two transactions we had evidence of him conducting at Lajoie's. One transaction was in September of 2008, he said that he did not remember any specific transactions that far back, but said it was probably from him helping a friend with renovations, he said that he would scrap metal personally whenever he had it.

He said that the 11/2010 transaction at Lajoie's was when his grandfather passed away in Cheshire. He said that when his grandfather passed away he went to the house he was living in (Vanessa Ct. in Cheshire), and cleaned out all of his grandfather's old belongings. He said that his grandfather was a mechanic, and he had kept a lot of stuff over the years. Brzoska said that he took all of the old metal from the house and brought it to Lajoie's to scrap. He said that he has never taken any city owned scrap metal to Lajoie's and only made those two transactions at Rubino's for which he was only given a receipt.

Mr. Brzoska provided a signed, sworn statement regarding these events. The statement was notarized by Sgt. diSpagna.

| | | | | | |
|---|------------------|-------|--------------------------|--|--------------|
| Investigating Officer's Signature  | | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  45-73 | Shift Commander: | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

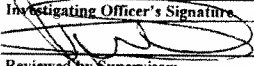
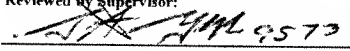
| | | | | | |
|----------------------------|-----------------------------------|------------------------|---------------------------------|-----------------|--------------------------------|
| INCIDENT# | | 11 | 05 | 17 | 0078 |
| | | Year | Mo | Day | Incident |
| Time Reported 0710 | Type of Incident Investigation | | | UCR Code 90Z | Investigating Officer Booth |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd. | | Employee # 11288 |
| | | | | | Apt. No./Location |

RE: Investigation of possible stolen City of Stamford scrap metal

Re: Interview/Statement of Keith Rich

On May 19, 2011 at approx. 0715 hrs. Keith Rich came into SPD headquarters to be interviewed in regards to this incident. Mr. Rich has been employed by the city since 9/18/06. He works in the traffic maintenance division. We asked Mr. Rich if it is within his normal course of employment to scrap city scrap metal, he said that it was. He said that he has been to Rubino's several times with old traffic signs, or sign posts. He said that he has used several vehicles while employed here, including 611, 614, 616, 618, and 620. He said that he did not always bring the scrap metal down, but would do it whenever the supervisor that particular day would tell him to. He said that the normal procedure was to load up whichever truck he was driving that day with scrap and drive it to Rubino's. They would usually put it in a bin and weigh it. After the scrap was weighed they would provide him with a receipt. Rich said that he would take the receipt inside the office at Rubino's and they would either pay him cash, or give him one of the ATM cards. He said if he got the card, he would go to the ATM machine and take the cash out. When he had the cash, he said that he would take the cash and bring it back to the Courtland Ave building and give it to the supervisor, either Ernie Orgera, Ralph Socci, or Doug Hoyt. Mr. Rich said that he does not do any scrapping on his own. He also said that he does not know what happened to the money once he gave it to the supervisor.

Mr. Rich provided a signed, sworn statement as to the interview, the statement was notarized by Sgt. diSpagna.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | |
|----------------------------|-----------------------------------|------------------------|---------------------------------|-----------------|--------------------------------|---------------------|
| Time Reported 0800 | Type of Incident Investigation | | | UCR Code 90Z | Investigating Officer Booth | Employee # 11288 |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd. | | Apt. No./Location | |

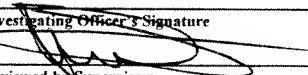

RE: Investigation of possible theft of City of Stamford scrap metal

Re: Interview/Statement of Warren Abad

On May 19, 2011 at approx. 0800 hrs. Warren Abad, a City of Stamford Employee came into police headquarters to be interviewed in regards to this investigation.

Mr. Abad has worked for the City of Stamford since October of 1972. he said that he has been in Traffic Maintenance the entire time. He said that as long as he can remember, it has been part of his job to dispose of city scrap metal, such as old street signs and sign posts. Mr. Abad said that as far back as he can remember, the process of disposing of scrap metal was to put it in a truck and drive it to Rubino's. He said that the scrap metal would get weighed, and once weighed he would get cash and a receipt. He said that he would take the cash and receipt and give it to whichever supervisor was working, recently that supervisor was Ernie Orgera, but he said this was the way this sort of thing was handled years ago when Dick Leone was in charge. I asked him if he knew what happened to the money after it was given to Ernie, he said that he wasn't sure, but believed that it was used to sometimes buy equipment, and to fund the annual department Christmas party, but said that Ernie handled the money.

Mr. Abad gave a signed, sworn statement as to the above interview, the statement was notarized by Sgt. diSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  444 9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

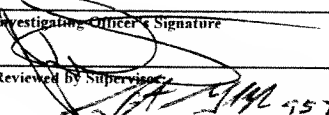
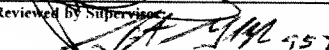
| | | | | | | | | |
|----------------------------|----------|-----------------------------------|--------------------------------|-------------------|--------------------------------|----------------------------|--|-------------------------------|
| Time Reported 0900 | | Type of Incident Investigation | | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | | Year Mo Day Incident |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd | | Investigating Officer Booth | | | Employee # 11288 |
| | | | | Apt. No./Location | | | | |

RE: Investigation into possible theft of City of Stamford scrap metal

Re: Interview/Statement of Santo Didonato

On May 19, 2011 at approx. 0900 hrs. City of Stamford employee Santo Didonato came to Stamford Police headquarters to be interviewed in regards to this investigation.

Mr. Didonato has been working for the City of Stamford for 26 years, and works for the Traffic Maintenance Division. He said that it has always been part of his job to dispose of city scrap metal, the scrap consisted of old aluminum street signs, and iron sign posts. He said that the normal procedure was to pile up all of the signs and sign posts in a pile outside of their building. When the pile got big enough, someone would be assigned to take the pile to Rubino's and scrap it, that would usually be every 4 to 5 months. He said that they would try to separate the signs from the sign posts, aluminum was usually worth more. Mr. Didonato said that when they brought the scrap to Rubino's it would get weighed and Rubino's would provide them with a receipt. Mr. Didonato said that in the past ("years ago") they would only give them a receipt and the receipt would go to their supervisor, who at the time was Scotty Johnston. Mr. Didonato said that more recently, maybe within the past 3-4 years, he has been getting receipts, as well as cash. He said that he would then bring the cash back to the shop, and either give it to Ernie Orgera, or leave it on Ernie's desk. I asked Mr. Didonato what happened with the money after it was given to Ernie, he said that he was not sure, but they always had a big Christmas party which no employees had to pay anything for, and if they needed something for a job, they were given petty cash. Mr. Didonato said that he has never scrapped any metal for himself personally.

| | | | | | |
|---|------------------|-------|--------------------------|--|------------|
| Investigating Officer's Signature  | | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed By Supervisor  | Shift Commander: | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | |
|----------------------------|----------|-----------------------------------|--------------------------------|-------------------|---------------------------------------|----------------------------|
| Time Reported 0930 | | Type of Incident Investigation | | UCR Code 90Z | Investigating Officer Booth | Employee # 11288 |
| Date Submitted 05/20/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location | | |

RE: Investigation of possible theft of City of Stamford scrap metal
Re: Interview/Statement of Michael Boisfeuillet

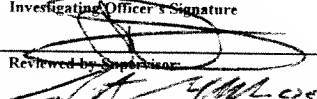
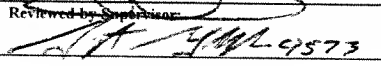
On May 19, 2011 at approx. 0930 hrs. Michael Boisfeuillet, a City of Stamford employee came into police headquarters to be interviewed in regards to the investigation into possible thefts of City of Stamford scrap metal.

Mr. Boisfeuillet has worked for the City of Stamford for the past 6 ½ years, the first half of his time was with Signs and Lines (Traffic Maintenance) and he has worked for Sanitation for the past 3 years. We asked him if it is a normal course of his duties if he had ever scrapped any City of Stamford scrap metal. He said that when he worked for Signs and Lines it was part of his job to take city scrap metal to Rubino's. The metal he would take consisted of old street signs and sign posts. He said that there was a pile of metal outside of the building and a supervisor would tell them when to take the pile of metal to the scrap yard. There was one particular transaction involving Mr. Boisfeuillet. It was when he worked for signs and lines, and involved an orange truck. He said that he used to drive the orange truck. He said that he remembered that the normal procedure was to get the metal weighed then get a receipt and take it inside. He said that he remembered getting cash directly from the cashier, not the ATM machine. He said that he took the cash and the receipt and gave it to Ernie Orgera, or he would leave it on Ernie's desk. Mr. Boisfeuillet said that he has scrapped metal on his own, he said that he works on the side for Muscleman Movers, and has also done some private demolition jobs. For the moving company he has disposed of filing cabinets, and he remembers bringing down a big steel bathtub for someone. He said that for those private jobs, he was paid through the ATM machine.

Mr. Boisfeuillet said that the only time he has delivered scrap to Rubino's as part of his job at Sanitation was when he took whole dumpsters that were no longer useable and scrapped them. He said that when he dropped the dumpsters off he only received a receipt, no cash.

We asked him what happened to the money after he gave it to Ernie, he said that he couldn't say for sure, but always heard stories that the money was used to pay for their annual holiday party.

Mr. Boisfeuillet gave a signed, sworn statement regarding the interview.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor  | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|-----------------------|----------------|----|-----|------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Investigating Officer | Booth/Bozentko | | | Employee # |
| | | | | 11288 |

| | | | | |
|----------------------------|-----------------------------------|-----------------|-----------------|-------------------|
| Time Reported 1000 | Type of Incident Investigation | | | UCR Code 90Z |
| Date Submitted 05/22/11 | Location | Building Number | Street Name | Apt. No./Location |
| | | 888 | Washington Blvd | |

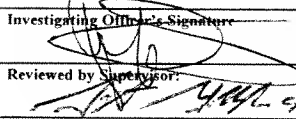

RE: Investigation into possible theft of City of Stamford scrap metal
Re: Interview/Statement of Phil Cornelio

On May 19, 2011 at approx. 1000 hrs. Philip Cornelio, a City of Stamford employee came into Police Headquarters to be interviewed regarding this investigation into City of Stamford scrap metal.

Mr. Cornelio said that he has been employed by the City since July of 1998, he spent his first 5 years working for the Parks Dept. the rest of his time here has been spent as a carpenter for the Board of Education. We asked him if he ever disposed of scrap metal as part of his duties with the City, he said that he has. Mr. Cornelio said that a few years ago the city started dismantling all of the blackboards in their classrooms so they could put up white boards and smart boards instead. He said that he would take a blackboard down and pile up the aluminum frames and that was what he would take to the scrap yard. He said that he has always used Rubino's and never gone to Lajoie's. He said that he has used a couple of different vehicles, including the red pick-up truck, and one of the yellow vans belonging to the Board of Ed. He said that the normal procedure that he went through was to have the scrap metal weighed and they would give him a receipt and an ATM card. He said that he would then go into the office and get the cash from the ATM machine. He said that when he had the cash, he would give it to his boss, Sal Boccuzzi. He said that he did not know what Sal did with the money, but he suspected that he used it to buy some new tools that the City wouldn't buy. He said that over the past 8 years he has been to Rubino's 10-15 times, he hasn't been in a while because most of the blackboards have been removed and there isn't as much scrap as there used to be. Mr. Cornelio said that he went to Rubino's maybe 6 months ago, and they paid him by check. The check was written out to the City of Stamford. He said that the last time he went, he's not sure when that was, they just gave him the receipt and told him that they would be mailing a check to the city.

Mr. Cornelio said that he only scrapped his own metal one time. He said that his grill caught in fire and some of it burnt up but the body of the grill was stainless steel so he brought it to Rubino's and scrapped it, he said that he thinks he got \$28.00 for it.

Mr. Cornelio provided a signed, sworn statement regarding this interview, the statement was notarized by Sgt. DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  444 9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|-----------------------|----------------|----|-----|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Investigating Officer | Booth/Bozentko | | | Employee # 11288 |

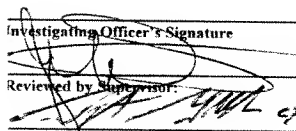
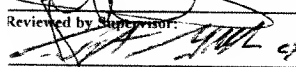
| | | | | |
|----------------------------|-----------------------------------|------------------------|--------------------------------|-------------------|
| Time Reported 1130 | Type of Incident Investigation | | | UCR Code 90Z |
| Date Submitted 05/22/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

RE: Investigation into possible theft of City of Stamford scrap metal
Re: Interview/Statement of Kevin Smith

On May 19, 2011, Kevin Smith, a City of Stamford employee came into Police headquarters to be interviewed in regards to this investigation regarding possible stolen City of Stamford scrap meta.

Mr. Smith has been employed by the City since February of 1995. He said that he works for the Parks Maintenance department. We asked him if he has ever scrapped any metal on behalf of the city, he said that he has. Mr. Smith said that he has scrapped old playground equipment at Rubino's, he said that he has never been to Lajoie's. He said that they would put the old scrap metal in whichever truck they were using that day, and they would take the metal to Rubino's. He said that when the metal was weighed they would give him a receipt, and he would get the cash. He said that he would take the cash and bring it to his supervisor, either Bobby Longo (no longer employed by the city), or Kevin Murray of AFB. AFB is the private company responsible for Parks Maintenance. Mr. Smith said that he did not know what they did with the money after he gave it to them. He also said that he went to Rubino's a few months ago with scrap metal from the garages at Wright Tech. and they only gave him a sealed envelope. He said that he did not know what was in the envelope, but he gave it to Ron D'Amico.

Mr. Smith said that he sometimes does turn in scrap metal for himself. He sometimes works with his son and they do dump runs and sometimes they'll come across an old radiator or other metal. He said that he only uses Rubino's for his scrap metal.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

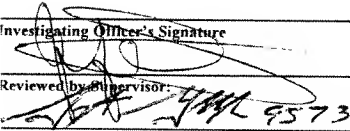

| | | | | | | | | |
|----------------------------|--|-----------------------------------|------------------------|---------------------------------|---|-------------------|----------|-----------|
| Time Reported 1200 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 11 | 05 | 17 | 0078 |
| Date Submitted 05/22/11 | | Location | Building Number 888 | Street Name Washington Blvd. | Investigating Officer Booth/Bozentko | Year 11 | Mo 05 | Day 17 |
| | | | | | Employee # 11288 | Apt. No./Location | | |

RE: Investigation into possible theft of City of Stamford scrap metal

Re: Interview/Statement of Robert Green

On May 19, 2011 Robert Green, a City of Stamford employee, came into Police Headquarters to be interviewed in regards to this investigation.

Mr. Green said that he has been employed by the City of Stamford since 1995, and has been a tree climber for the last 12 years. We asked Mr. Green if it was a normal part of his job to scrap City scrap metal. He said that no, it wasn't. We asked Mr. Green about one specific transaction involving a paint bucket full of scrap metal. He said that he remembered that in their building at 325 Shippan Ave. they had some old workout equipment that had been donated. He said that the Fire Dept. was giving them some of their old equipment, which was newer than what they had. Mr. Green said that he removed all of the metal from the gym equipment and put it in that large bucket. He said that his boss, Bob Longo, told him to take truck #444 and bring the metal to Rubino's. He said that he used the money that they got to buy pizzas for everyone who was working that day. Mr. Green said that he has never scrapped metal on behalf of the city, and does not do it on his own time, or for his personal use.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 110788 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4442 9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

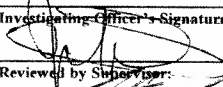

| | | | | |
|-----------------------|----------------|----|-----|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Investigating Officer | Booth/Bozentko | | | Employee # 11288 |
| Apt. No./Location | | | | |

| | | | | |
|----------------------------|-----------------------------------|------------------------|--------------------------------|-----------------|
| Time Reported 1510 | Type of Incident Investigation | | | UCR Code 90Z |
| Date Submitted 05/22/11 | Location | Building Number 888 | Street Name Washington Blvd | |

RE: Investigation involving possible stolen City of Stamford scrap metal
Re: Interview of Joaquin Castillo

On May 19, 2011, Joaquin Castillo, a City of Stamford employee, came into Police headquarters to be interviewed in regards to this investigation. Mr. Castillo was identified as bringing scrap metal to Rubino's by someone from Kroll Associates. He was identified via a photo from the ATM machine inside Rubino's, the photo was taken in 2007. As soon as I met Mr. Castillo, I felt that he was not the party in the photograph, but asked him to come into the interview room with me, which he did. Mr. Castillo said that he works for Parks Maintenance, and has only been employed by the City of Stamford since 2008. He said that he was not employed by the City of Stamford at the time the photograph of the person at Rubino's was taken. I asked Mr. Castillo if he had ever taken any city scrap metal to Rubino's, he said that he never has. He said that he is mainly responsible for keeping the parks clean, he empties garbage, and does grass, and things of that nature.

I was confident that Mr. Castillo was not the person identified by Kroll Associates as being at the Rubino's ATM in 2007, he then left the interview room, no statement was taken.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  444-4573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | |
|----------------------------|-----------------------------------|------------------------|--------------------------------|-------------------|----------------------------|---|---------------------|
| Time Reported 1130 | Type of Incident Investigation | | | UCR Code 90Z | INCIDENT# 10 05 17 0078 | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/23/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location | | | |

RE: Investigation of possible stolen City of Stamford scrap metal

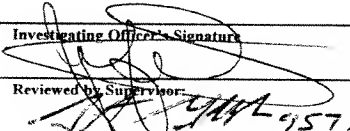

Re: Interview/Statement of Peter Iannacone

On May 23, 2011 at approx. 1130 hrs. Peter Iannacone came into Police Headquarters to be interviewed in regards to this investigation regarding the possible theft of City of Stamford scrap metal.

Mr. Iannacone said that he has worked for the City of Stamford since November of 1983, he started with the Highway department, then moved over to the Solid Waste division, and went back to Highways as a foreman, and is now a supervisor for the Traffic Maintenance division.

We asked Mr. Iannacone if it was part of his normal duties to dispose of City of Stamford scrap metal. He told us that when he worked for Solid Waste, he would drive the big containers down to Rubino's or Lajoie's. He said that they would usually take light iron to Lajoie's because Rubino's did not pay as much. He said that his duties consisted of him taking the larger containers down, and dumping them. He said that he was never paid cash, he just received a receipt, and he would give the receipt to his boss.

Now that he is a Supervisor, he is responsible for "cleaning up the yard", which includes everything from cleaning up the trash to disposing of any old scrap metal. He said that he would tell his employees to take the old scrap and get rid of it. Mr. Iannacone said that they would take it to either Lajoie's or Rubino's, he said that there was no written policy on where to take scrap metal. He said that his employees would often receive cash as payment for the scrap, and they would bring the money back to him. Mr. Iannacone said that he would take the money and put it in his desk drawer. He said that he would use the money for holiday parties, like Christmas, or the 4th of July, or for someone's birthday party. He said that he also would use it for some supplies guys needed for work, like tire shine and things like that. Mr. Iannacone said that this was a past practice that was also followed by his former supervisor, Robert Gerbert. Mr. Gerbert said that he never took any of the money, but always give it back to the guys, kind of as a morale booster. He estimated that over the past 2-3 years that he has been supervisor, they have taken 2 or 3 loads of scrap metal to either Lajoie's or Rubino's and that they have gotten \$500-\$800 for each load of scrap.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | |
|----------------------------|--|---|--|-----|----------------------------|
| INCIDENT# | | 11 | 05 | 17 | 0078 |
| | | Year | Mo | Day | Incident |
| Time Reported 1200 | Type of Incident All Other Offenses | UCR Code 90Z | Investigating Officer PO H. Bozentko/Booth | | Employee # 14796 |
| Date Submitted 05/23/11 | Location | Building Number 888 Washington Blvd. | Street Name City of Stamford | | |

Re: All Other Offenses – City of Stamford Investigation of suspected theft of scrap metal funds

Written voluntary statement from Marcos Echeverria, M/W, DOB 06/15/79, 155 Brook Run Lane Stamford Ct. 203-667-6929

May 23, 2011

On May 23rd 2011 Marcos Echeverria came in to the Stamford Police Department to speak with us at our request. Marcos Echeverria has been employed with the City since 2004 with Traffic Maintenance. Investigator Booth and I asked him if he has ever disposed of scrap metal on behalf of the City. He indicated that he has taken scrap metal to Rubino's approximately four or five times at the request of his Supervisor. Marcos stated that the normal procedure would be that he would take the metal to Rubino's and they would weigh out the scrap and he would be given a receipt and an ATM card loaded with the appropriate amount of funds. He would take the card to the Rubino's ATM machine and it would dispense the money. Marcos stated that he would then take the receipt and the cash back to his Supervisor. He stated that his boss used to be Ernie Orgera, and more recently Paul Montanero or Doug Hoyt. Marcos stated that he does not know what his Supervisors did with the money. He did state that sometime in the past year they now take their scrap metal to the Transfer station and put it into the Rubino's container there. They no longer have to make the trip to Rubino's. Marcos also indicated that he does not sell any scrap metal for personal use.

Marcos Echeverria provided the Investigator's with a signed sworn statement to the above facts.

| | | | | | |
|--|------------------|-------|--------------------------|--|--------------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>[Signature]</i> | Shift Commander: | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

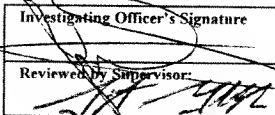

| | | | | | | |
|----------------------------|-----------------------------------|------------------------|--------------------------------|-------------------|---------------------------------------|----------------------------|
| Time Reported 0745 | Type of Incident Investigation | | | UCR Code 90Z | Investigating Officer Booth | Employee # 11288 |
| Date Submitted 05/24/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location | | |

RE: Investigation of possible stolen City of Stamford scrap metal

Re: Interview/Statement of Ralph Vitti.

On May 24, 2011 at apprx. 0745 hrs. Ralph Vitti, a City of Stamford employee came into Police Headquarters to be interviewed regarding the investigation into possible stolen City of Stamford scarp metal.

Mr. Vitti is a Heavy Equipment operator employed by the Highway Department. He has been employed by the city since 2005. We asked him if he had ever scrapped any metal on behalf of the city, he said that he has never taken any city owned scrap metal to either Rubino's or Lajoie's. He said that he has never even been asked to take any scrap metal to either one of the scrap yards. He also said that he does not scrap any metal on his own. Mr. Vitti provided a signed, sworn statement regarding this interview. The statement was signed by Sgt. DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

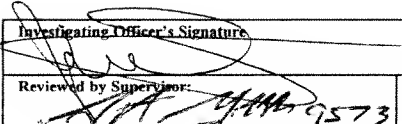
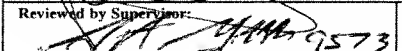

| | | | | | |
|----------------------------|-----------------------------------|------------------------|--------------------------------|-----|---------------------|
| INCIDENT# | | 11 | 05 | 17 | 0078 |
| | | Year | Mo | Day | Incident |
| Time Reported 0945 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth | | Employee # 11288 |
| Date Submitted 05/24/11 | Location | Building Number 888 | Street Name Washington Blvd | | Apt. No./Location |

RE: Investigation of possible stolen City of Stamford scrap metal

Re: Interview/Statement of Eric Lent

On May 24, 2011 at approx. 0945 hrs Eric Lent a City of Stamford employee came into police headquarters to be interviewed in regards to this investigation involving the possible theft of City of Stamford scrap metal. Mr. Lent has been employed by the City of Stamford since 2001, when he started with the Parks Department, in 2005 he moved to the Highway Dept. We asked Mr. Lent if he had ever transported city scrap metal to either Rubino's or Lajoie's, he said that he has taken scrap metal to both. Mr. Lent said that his former boss, Robert Gerbert, asked him to take a few loads of scrap metal up to Lajoie's. He said that all of the scrap metal was in 30 yard containers and he was paid cash for the scrap metal. Mr. Lent said that he could not remember the amount of money he received. He said that he took the money and gave it to Mr. Gerbert. He said that his current supervisor, Pete Iannacone, told him to go to Lajoie's with another 30 yard container, he could not remember when. He said that he was also paid cash for this transaction, and he brought the cash to Peter Iacannone. He said that he saw Mr. Iacannone take the cash and put it in his desk drawer. We asked Mr. Lent if he knew what happened to the cash, he said that he did not know, but has heard stories that the money was used for Christmas and other parties. Mr. Lent said that he has also been to Rubino's at the request of Mike Scacco, to clean up their yard. He said that when he was there he only received a receipt for the items, and no cash. He said that he gave the receipt to either Mike Scacco, or someone named "Fritz". Mr. Lent said that he does not take any scrap to the yard and scrap it for personal use.

Mr. Lent provided a signed, sworn statement in regards to the interview/ The statement was signed by Sgt. dispagna

| | | | | |
|---|---|--------------------------|--|--------------|
| Investigating Officer's Signature  | | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander:  | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

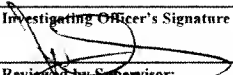

| | | | | |
|----------------------------|---|---------------------------------|-----|---------------------|
| INCIDENT# | 10 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1000 | Type of Incident Investigation | | | UCR Code 90Z |
| Date Submitted 05/24/11 | Investigating Officer Booth/Bozentko | | | Employee # 11288 |
| Location | Building Number 888 | Street Name Washington Blvd. | | |
| Apt. No./Location | | | | |

RE: Investigation of possible theft of City of Stamford scrap metal

Re: Interview/Statement of William Bemonte

On May 24, 2011 at approx. 1000 hrs. William Bemonte came into police headquarters to be interviewed regarding the investigation into the possible theft of City of Stamford scrap metal. Mr. Bemonte said that he has been employed by the city of Stamford since 1973, and he is currently the Operations Foreman in the Facilities department. Mr. Bemonte said that his department is responsible for taking care of the buildings and cleaning them. Mr. Bemonte said that he has never scrapped any metal on behalf of the city, and has never been asked to scrap metal on behalf of the city, and does not have any knowledge of the procedures for scrapping metal.

Mr. Bemonte gave a signed, sworn statement in regards to this interview. The statement was signed by Sgt. diSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | |
|----------------------------|-----------------------------------|------------------------|--------------------------------|-----------------|---|---------------------|
| Time Reported 1020 | Type of Incident Investigation | | | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/24/11 | Location | Building Number 888 | Street Name Washington Blvd | | Apt. No./Location | |

| | | | | |
|-----------|------|----|-----|----------|
| INCIDENT# | 10 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |

RE: Investigation of possible theft of City of Stamford scrap metal

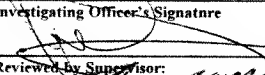
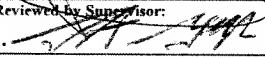
Re: Interview/Statement of Joseph Tassitano

On May 24, 2011, at approx. 1020 hrs. Joseph Tassitano came into Police Headquarters to be interviewed in regards to the investigation into the possible theft of City of Stamford scrap metal. Mr. Tassitano has worked for the city since 1976. He said that he started as a Collecitons Driver, then worked at the incinerator, and now works for the Transfer Station. Mr. Tassitano said that when he worked at the incinerator there was a tub for metal where the homeowners would place their metal. He said that when the metal bin got full they would take it to Rubino's. Rubino's would weigh the metal then give the driver a receipt, never cash. He said that he would put the receipt with his daily paperwork in the Console Room at the incinerator.

Mr. Tassitano said that sometime in the 1990's they were allowed to go to either Rubino's or Lajoie's. He said that he felt that change was made because Rubino's wasn't paying and Lajoie's was. He said that he would normally go to Rubino's because it was easier, unless there was a long line, then he would go to Norwalk. Mr. Tassitano said that he only dropped off the large dumpsters and never received any cash, and was always given just a receipt. He said that at some point the policy changed again where they were only allowed to bring metal to Rubino's.

Mr. Tassitano said that he has scrapped metal personally, his nephew is a plumber and sometimes gives him scrap metal to turn in.

Mr. Tassitano gave a signed, sworn statement regarding this interview. The statement was notarized by Sgt. diSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed By Supervisor:  0573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

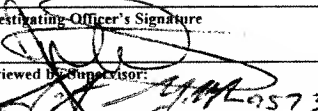

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1145 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/25/11 | Location | Building Number 888 | Street Name Washington Blvd. | Apt. No./Location |

RE: Investigation into possible theft of City of Stamford scrap metal
Re: Interview/Statement of Robert Frattaroli

On May 24, 2011 Robert Frattaroli, a City of Stamford employee came into Stamford Police headquarters to be interviewed in regards to the investigation of possible stolen City of Stamford scrap metal. Mr. Frattaroli said that he has been employed by the city since October of 1986. He said that he has been in the Highway Department the entire time. We asked him if he ever disposed of scrap metal belonging to the City of Stamford, he said that he has never scrapped any metal on behalf of the city, and he has never taken anything to either Rubino's or Lajoie's. Mr. Frattaroli said that he does not personally scrap any metal either.

Mr. Frattaroli gave a signed, sworn statement regarding the interview, the statement was notarized by Sgt. DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  11288 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report



Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1205 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/25/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

RE: Investigation of possibly stolen City of Stamford scrap metal

Re: Interview/statement of Chris Kocut

On May 24, 2011, Chris Kocut, a City of Stamford employee, came into Stamford Police headquarters to be interviewed regarding the possible theft of City of Stamford scrap metal. Mr. Kocut said that he has been employed by the City of Stamford since May of 2007, he started as a seasonal employee. He has been employed full time by the Highway Department since December of 2009. We asked Mr. Kocut if, in the regular course of his duties, he had ever scrapped any metal on behalf of the city. He said that when he was employed as a seasonal employee, he would go with one of the full time guys, usually Warren Abad, or Robert Sabia, and bring the old signs, and sign posts. He said that they would use one of the trucks they were assigned to bring the metal. He said that the usual procedure was to have the metal weighed, and the full time person would go in and get the cash from the office. He said that he did not know if they were getting straight cash, or using the ATM. He said that they would then take the receipt and money and bring it back to Ernie Orgera, or leave it on his desk. We asked him if he knew what happened to the money once they dropped it off. He said that he did not know exactly, but he has always heard the rumor that it was used for the Christmas party. Mr. Kocut said that he never took any personal scrap metal to either Rubino's or Lajoie's.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

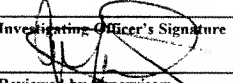

| | | | | |
|----------------------------|-----------------------------------|------------------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1240 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/25/11 | Location 888 | Building Number Washington Blvd | Street Name | Apt. No./Location |

RE: Investigation into possible stolen City of Stamford scrap metal

Re: Interview/Statement of Michael Jamison

On May 24, 2011, Michael Jamison, a City of Stamford employee, came into Stamford Police headquarters to be interviewed regarding the investigation into possibly stolen City of Stamford scrap metal. Mr. Jamison said that he has been employed by the City of Stamford since 1988, he started in Sanitation, and now works at the transfer station. Mr. Jamison said that he has never scrapped any scrap metal on behalf of the city. Mr. Jamison said that he has scrapped metal personally quite a few times. He said that he is a Pastor at the Faith Temple Sounds Praise Church in Bridgeport, and whenever the church obtains a new building they contract with him for demolition, prior to construction. Mr. Jamison said that he has taken old copper piping out of several buildings for the church at several different locations in both Connecticut and New York. He said that he has used Lajoie's for scrapping of his personal metal. Mr. Jamison provided officers with a signed, sworn statement regarding this interview.

After he had already signed his statement, Mr. Jamison came back to headquarters and told Ofc. Booth that he just remembered that a long time ago, he brought a truck full of air conditioners that belonged to the city down to Rubino's, he said that he was not paid cash for it, and just remembered it.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

**BCI ~ Property Crimes
Supplementary Report**


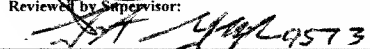
**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**

| | | | | | | | | | |
|-----------------------------------|--|--|-------------------------------|---------------------------------------|--|-------------------|-----------------|----------------------------|-------------------------|
| Time Reported 1300 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/25/11 | | Location | Building Number 888 | Street Name Washington Blvd | Investigating Officer Booth/Bozentko | | | Employee # 11288 | |
| | | | | | Apt. No./Location | | | | |

RE: Investigation into possible stolen City of Stamford scrap metal

Re: Interview/Statement of Ron D'Amico

On May 24, 2011, Ronald D'Amico came into Stamford Police headquarters to be interviewed in regards to the investigation of possible stole City of Stamford scrap metal. Mr. D'Amico said that he has been employed by the City of Stamford since November 2004. He said that he started as a maintenance worker and became a probationary supervisor in 2/10, then was sworn into the supervisory position in 8/10. Mr. D'Amico said that when he became the supervisor one of the first things he did was to organize the yard at 426 Shippan Ave. He said that any unusable scrap playground equipment was taken to Rubino's by his employees. He said that the employees were paid by check, which was written to the City of Stamford. He said that he took any checks given to him and turned them over to Kevin Murray of AFB. AFB is the management company responsible for Parks and Facilities. Mr. D'Amico said that the transactions were usually small, less than \$200. He said that he remembered 2 transactions when they were cleaning up the yard, and was not sure which of his employees actually went to Rubino's. Mr. D'Amico said that he has never taken any personal scrap metal to Rubino's or Lajoie's.

| | | | | | | |
|--|-------------------------|--------------|---------------------------------|---|--|----------------|
| Investigating Officer's Signature  | | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | | Page of |
| Reviewed by Supervisor:  | Shift Commander: | | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | |
|----------------------------|--|---|----------------------------|
| Time Reported 1200 | Type of Incident All Other Offenses | UCR Code 90Z | INCIDENT# 11 05 17 0078 |
| Date Submitted 05/25/11 | Location 888 Washington Blvd. | Investigating Officer PO H. Bozentko | Employee # 14796 |
| Building Number | | Apt. No./Location | |
| Street Name | | City of Stamford | |

Re: All Other Offenses - City of Stamford Investigation of suspected theft of scrap metal funds

Written voluntary statement by Kevin Murray, M/W, DOB 11/8/76, 120 Park Lane Trumbull Ct. 203-667-0388

May 25, 2011

On May 25th 2011 at approximately 0820 hours Kevin Murray came into the Stamford Police Department on our request to speak with us reference this incident. Kevin Murray is employed by AFB Construction Management LLC. AFB has a contract with the City to manage the Parks, Facilities, and Board of Education departments. Kevin Murray specifically manages the Parks Department. Kevin Murray's immediate Supervisor is Joseph Barbarotta. Kevin Murray has never taken any scrap metal himself to the scrap yards but his Foreman Ron D'Amico has made requests to other Parks employees to dispose of scrap metal. Over the past four years Kevin Murray's employees have taken approximately four or five loads of scrap to be sold. Kevin Murray is unsure of where exactly the scrap transactions took place. He guessed each transaction to be somewhere between \$70.00 to \$130.00 dollars. The first two loads of scrap were paid out in cash which he then turned over to Jackie Fahan. the Executive Secretary for Laurie Albano at the Government Center. Shortly thereafter the policy was changed and it was directed that all scrap be taken to Rubino's and that a check would be issued to the City instead of cash. Kevin Murray does not recall who exactly made the scrap transactions. The Parks Foreman is Ron D'Amico, and there are two Landscape Specialist Supervisors Phil D'Amico and Ron Markey. There are approximately fifteen full time employees and 30 season employees.

Kevin Murray gave a written voluntary statement to these affects. Statement attached.

| | | | | |
|--|------------------|--------------------------|--|------------|
| Investigating Officer Signature <i>PO H. Bozentko</i> | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>[Signature]</i> 4573 | Shift Commander: | | | |

**BCI ~ Property Crimes
Supplementary Report**

**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**

| | | | | | | | | | |
|-----------------------------------|--|---|--|--|--|-------------------|----------------------------|------------------|-------------------------|
| Time Reported 1200 | | Type of Incident All Other Offenses | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/25/11 | | Location | Building Number 888 Washington Blvd. | Street Name City of Stamford | Investigating Officer PO H. Bozentko | | Employee # 14796 | | |

Re: All Other Offenses - City of Stamford Investigation of suspected theft of scrap metal funds
Written voluntary statement by James Fasoli, M/W, DOB 09/25/44, 50 Forest Street #616 Stamford Ct. 203-554-6862.

May 25, 2011

On May 24th 2011 at approximately 1410 hours James Fasoli came into the Stamford Police Department on our request to speak with us reference this incident. James Fasoli is an Equipment Mechanic in the Vehicle Maintenance Department. James Fasoli has never scraped any metal on behalf of the City of Stamford. He did state that when the tub of scrap metal at Vehicle Maintenance gets full someone takes it behind the building to Magee Ave. to the Recycling Center. James Fasoli also does not scrap any metal for his personal use. His immediate Supervisors are Supervisor Mike Scacco and the Foreman Steve Fritz.

James Fasoli gave a written voluntary statement to these affects. Statement is attached.

| | | | | |
|--|----------------------------|---------------------------------|---|----------------|
| Investigating Officer's Signature PO H. Bozentko | Employee # 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: SA 4.42 9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | |
|----------------------------|--|---------------------------------|---|
| Time Reported 1200 | Type of Incident All Other Offenses | UCR Code 90Z | INCIDENT# 11 05 17 0078 |
| Date Submitted 05/25/11 | Location 888 Washington Blvd. | Street Name City of Stamford | Investigating Officer PO H. Bozentko |
| Building Number | | Employee # 14796 | |
| Apt. No./Location | | | |

Re: All Other Offenses - City of Stamford Investigation of suspected theft of scrap metal funds
Written voluntary statement by Jose Cruz, M/W, DOB 12/23/63, 164 Hale Terrace Bridgeport Ct. 203-895-2375

May 25, 2011

On May 24th 2011 at approximately 1350 hours Jose Cruz came into the Stamford Police Department on our request to speak with us reference this incident. Jose Cruz is a Heavy Equipment Operator for Highway Maintenance for the City of Stamford. Jose Cruz stated that he has never scraped any metal on behalf of the City or for personal use.

Jose Cruz gave a written voluntary statement to these affects. The statement is attached.

| | | | | |
|---|------------------|--------------------------|--|---------|
| Investigating Officer's Signature PO H. Bozentko | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: [Signature] 9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | |
|----------------------------|--|--|---|-----------------|---|------------|----------|-----------|
| Time Reported 1200 | | Type of Incident All Other Offenses | | UCR Code 90Z | INCIDENT# 11 | 05 | 17 | 0078 |
| Date Submitted 05/25/11 | | Location | Building Number 888 Washington Blvd. | Street Name | Investigating Officer PO H. Bozentko | Year 11 | Mo 05 | Day 17 |
| | | | | | Employee # 14796 | Incident | | |
| | | | | | Apt. No./Location City of Stamford | | | |

Re: All Other Offenses - City of Stamford Investigation of suspected theft of scrap metal funds

Written voluntary statement by Ronald Caporale, M/W, DOB 11/30/85, 15 Tree Top Court Stamford Ct. 203-964-7816

May 25, 2011

On May 24th 2011 at approximately 1325 hours Ronald Caporale came into the Stamford Police Department on our request to speak with us reference this incident. Ronald Caporale is a Heavy Equipment Operator for the Highway Department. He had been employed with the City since 2005. Ronald Caporale states that he had made several scrap runs to Rubino's and Lajoie's when he was a seasonal employee with the Transfer Station. When the different metal containers would fill up it was their job to empty them. Sometimes this would be on the direction of a Supervisor and other times he would just do it because it was part of his job. He stated that sometimes the line for Rubino's would be down the road so it would be fasted to make the drive to Lajoie's to scrap the metal. He estimated taking four or five trips to each Rubino's and Lajoie's in those two years as a seasonal employee. He was always given a receipt for the scrap and never any cash. They were always roll off containers and his Supervisor at that time was Vito Candido. Ronald Caporale also indicated that he does not sell any scrap metal for his personal use.

| | | | | |
|--|------------------|--------------------------|--|------------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>[Signature]</i> 4573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

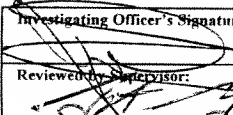

| | | | | | | | | |
|----------------------------|--|-----------------------------------|------------------------|--------------------------------|--------------------------------|------------|-------------------|-----------|
| Time Reported 1230 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 10 | 05 | 17 | 0078 |
| Date Submitted 05/25/11 | | Location | Building Number 888 | Street Name Washington Blvd | Investigating Officer Booth | Year 10 | Mo 05 | Day 17 |
| | | | | | Employee # 11288 | | Apt. No./Location | |

RE: Investigation into possible theft of City of Stamford scrap metal

Re: Interview/Statement of Dan Collelouri

On May 25, 2011 Dan Collelouri, a City of Stamford employee, came into Stamford Police headquarters to be interviewed regarding the possible theft of City of Stamford scrap metal. Mr. Collelouri began working for the city in the Cashiering and Permitting Department in 1997. he said that in 7/07 he transferred to the Solid Waste division and became supervisor there in 2008. We asked him if he ever scrapped any metal on behalf of the city, he said that he has not. He said that as a supervisor he remembered that he had to dispose of 6 dumpsters that were beyond their useable life. He said that the dumpsters were taken to Rubino's. His understanding of the process was that when the dumpsters were dropped off the driver received a receipt and they brought the receipt back to the scale house and gave it to one of the cashiers. We asked Mr. Collelouri if he had ever seen a policy that required all scrap metal be disposed of at Rubino's, he said that there was a metals policy, but he felt that it was very vague. Mr. Collelouri said that when he became supervisor the standard procedure was for the city to provide the dumpsters and also to drive them to Rubino's. He said that he had a deal with Rubino's where they would provide the dumpsters, as well as pick them up when they're full. He said that he has ever taken cash from any employee from any type of scrap metal transaction, and doesn't have any knowledge of any employees receiving cash from scrap metal. Mr. Collelouri also said that he instituted a "Scavenging" policy. That policy says that no employee can take scrap metal that they are going to turn around and sell. The employees are allowed, with supervisory approval, to take items that they can use, such as bicycles and scooters.

Mr. Collelouri gave officers a signed, sworn statement regarding this interview.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4042-9573 | Shift Commander: | | | |

**BCI ~ Property Crimes
Supplementary Report**

**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**

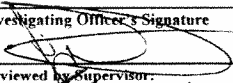

| | | | | | |
|-----------------------------------|--|-------------------------------|---------------------------------------|------------------------|--|
| INCIDENT# | | 10 | 05 | 17 | 0078 |
| | | Year | Mo | Day | Incident |
| Time Reported 1130 | Type of Incident Investigation | | | UCR Code 90Z | Investigating Officer Booth/Bozentko |
| Date Submitted 05/25/11 | Location | Building Number 888 | Street Name Washington Blvd | | Employee # 11288 |
| | | Apt. No./Location | | | |

RE: Investigation into possible stolen City of Stamford scrap metal

Re: Interview/Statement of Paul Montanero

On May 25, 2011, Paul Montanero, a City of Stamford employee came into police headquarters to be interviewed in regards to the possible theft of City of Stamford scrap metal. Mr. Montaneio has been employed by the City of Stamford since 1978, and is currently the Traffic Signals Supervisor. We asked Mr. Montanero if he has ever scrapped any metal on behalf of the city, he said that he personally has not. He said that a year and a half ago he had two of employees take some old copper wire and bring it to Rubino's to scrap it. He said that the copper wire was being removed from the light boxes and being replaced with Fiber Optics. Mr. Montanero said that when two of his employees brought the scrap. They were given cash, he says about \$700.00. Mr. Montanero said that he turned the money into his supervisor, Manny Poola.

Mr. Montntero gave officers a signed sworn statement as to the interview

| | | | | |
|--|----------------------------------|---------------------------------|---|-----------------------|
| Investigating Officer's Signature  | | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  VAL 9573 | Shift Commander: 11288 | | | |

**BCI ~ Property Crimes
Supplementary Report**

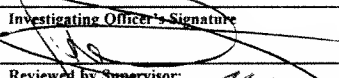

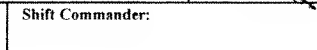
**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**

| | | | | | | | | | |
|-----------------------------------|--|--|---|---|--|-------------------|----------------------------|------------------|-------------------------|
| Time Reported 1300 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 10 05 17 0078 | Year 10 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/25/11 | | Location 888 | Building Number Washington Blvd | Street Name Apt. No./Location | Investigating Officer Booth/Bozentko | | Employee # 11288 | | |

RE: Investigation into possible stolen City of Stamford scrap metal

Re: Interview/Statement of Doug Hoyt

On May 25, 2011 Doug Hoyt, a City of Stamford employee, came into Police Headquarters to be interviewed regarding the possible theft of City of Stamford scrap metal. Mr. Hoyt has been employed by the City of Stamford since 1984. He is currently assigned as an Operations supervisor. We asked him if he had ever scrapped any metal on behalf of the city, he said that he had not. He said that in his job as a supervisor, it was his job to tell his guys that they needed to clean up the yard and get rid of the old street signs, poles and other metals. He said that he only remembers his employees going to Rubino's, never Lajoies. Mr. Hoyt told us that his employees were always paid in cash, never with a receipt. He said that the transactions were small, not many were more than \$100. He said that he would occasionally take the money from the guys, or they would put it on the desk in the office. Mr. Hoyt said that he would put the money in the safe that was in the office on Courtland Ave. He said that there was other cash in the safe, from the parking meter guys. We asked him what happened to the money, he thought for a minute and then told us that he knows some of the money was used for the Christmas party. He said that whoever was running the party would use money that was from the safe, but said that he does not remember if he was the one that actually gave anyone the money. He said that he was not an active participant in planning the party, and he never took any cash for personal use.

| | | | | |
|--|--|---------------------------------|---|-----------------------|
| Investigating Officer's Signature  | | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  | Shift Commander:  | | | |

BCI ~ Property Crimes
Supplementary Report

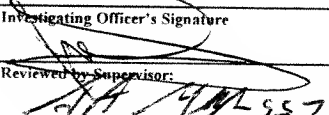

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | |
|----------------------------|--|-----------------------------------|------------------------|--------------------------------|---|
| Time Reported 1410 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 10 05 17 0078 |
| Date Submitted 05/25/11 | | Location | Building Number 888 | Street Name Washington Blvd | Year Mo Day Incident 11 28 88 |
| | | Apt. No./Location | | | Investigating Officer Booth/Bozentko |
| | | | | | Employee # 11288 |

RE: Investigation into possible stolen City of Stamford scrap metal
Re: Interview/Statement of Sal Boccuzzi

On May 25, 2011, Sal Bocuuzzi, a City of Stamford employee, came into police headquarters to be interviewed regarding the possible theft of City of Stamford scrap metal. Mr. Boccuzzi has been with the City of Stamford since 1998, he is currently a carpenter foreman with the Board of Education. We asked Mr. Boccuzzi if he ever scrapped metal on behalf of the city, he said the he has not, but his employees have. He said that the main guy working for him that would scrap metal id Phil Cornelio. Mr. Boccuzzi, without being asked, said that he took the money that was given to his employees for the scrap metal and put it in a jar to use as petty cash. Mr. Boccuzzi said that he told his bosses, Kevin Iassogna (AFB) and Danny Deblasio (AFB), what he was doing with the money. He said that he would use the money to buy things that he or his guys needed. or for something at one of the schools. He said that one time he bought blinds for a teacher's room, and also used the money for playground repairs, to buy tools, and to occasionally put gas in the truck that he and Phil Cornelio used. He said that he first would bring the receipt showing where the money was spent, and what it was spent on, to Jennifer Mammone at 88 Washington Blvd. He said that the first time he did that, the city attempted to reimburse him, so he felt it was no longer necessary bring receipts. Mr. Boccuzzi said that he never used any of the money for personal reasons. or taken any portion of the money. He said that he has always used it for things that were needed at work.

Mr. Boccuzzi provided officers with a signed, sworn statement as to the details of the interview.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

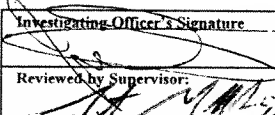

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | |
|----------------------------|--|-----------------------------------|------------------------|--------------------------------|---|------------|-------------------|-----------|
| Time Reported 1500 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 11 | 05 | 17 | 0078 |
| Date Submitted 05/25/11 | | Location | Building Number 888 | Street Name Washington Blvd | Investigating Officer Booth/Bozentko | Year 11 | Mo 05 | Day 17 |
| | | | | | Employee # 11288 | | Apt. No./Location | |

RE: Investigation into the possible theft of City of Stamford scrap metal
Re: Interview/Statement of Ralph Socci

On May 25, 2011, Ralph Socci, a City of Stamford employee, came into Stamford Police headquarters to be interviewed in regards to the investigation into possible stolen City of Stamford scrap metal. Mr. Socci has been employed by the City of Stamford since 1988, and has always worked for the Traffic Department. We asked him if he has ever scrapped any city scrap metal in the regular course of his duties. Mr. Socci said that he used to bring scrap metal to the scrap yard, signs, sign posts, and lamp posts, but he hasn't done it in more than 10 years. Mr. Socci said that in the past few years other guys have gone to Rubino's and scrapped metal, and come back with cash. He said that the cash would normally go to the supervisor, which used to be Ernie Orgera, and is currently Doug Hoyt, but sometimes it would be left on the desk. He said that occasionally when no one was there the guys would give it to him. He said that if cash was ever given to him, or if he found it on the desk, he would put it in the middle drawer of the boss's desk. He said that once or twice he may have put it in the safe, but only if someone like Doug, or Ernie was there because he did not have access to it. We asked him if he knew what happened to the money, he said that he was not sure, but knew that some of it went towards paying for the Christmas party. He said that he was not directly involved in the planning of the party/ he also said that neither he. or anyone he works with took any of the money for personal use.

Mr. Socci provided a signed, sworn statement regarding the interview, the statement was signed by Sgt. diSpagna.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  | Shift Commander: | | | |

**BCI ~ Property Crimes
Supplementary Report**

**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**

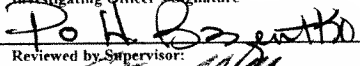

| | | | | |
|----------------------------|--|---|--|---------------------------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1200 | Type of Incident All Other Offenses | UCR Code 90Z | Investigating Officer PO H. Bozentko/Booth | Employee # 14796 |
| Date Submitted 05/23/11 | Location | Building Number 888 Washington Blvd. | Street Name | Apt. No./Location City of Stamford |

Re: All Other Offenses – City of Stamford Investigation of suspected theft of scrap metal funds
Written voluntary statement from Vito Candito, M/W, DOB 11/14/52, 6 Derby Road Norwalk Ct. 203-838-3651

May 26, 2011

On Thursday May 26th 2011 at approximately 0750 hours Vito Candito came into the Stamford Police Department to speak with Investigator Booth and I reference this incident at our request. Vito Candito is an Operations Supervisor. He has been employed with the City since 1975 and has been working in Operations the entire time. His immediate Supervisor is Dan Colleluori. He does not currently have a Foreman and he has approximately 14 guys working for him. Vito Candito Supervises the Transfer Station. He has never taken anything himself to either Rubino's or Lajoie's on behalf of the City. But as a Supervisor he has made requests of his employees to take a full roll off container to Rubino's once it is full. He stated that a long time ago they would sometimes take the containers to Lajoie's if the lines at Rubino's were too long. Vito stated that his employees only ever received receipts for the transactions. He has no knowledge of anyone ever receiving cash. He did mention that it was part of his employees jobs to take the full containers to Rubino's to be emptied when they were full so sometimes they would do it on their own and it wasn't from a direct order from him to do so. Vito Candito also does not sell any scrap metal for his personal use and has not taken anything to Rubino's or Lajoie's.

Vito Candito gave a written voluntary statement to these facts. The statement is attached.

| | | | | |
|---|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|--|---|---------------------------------------|---|
| Time Reported 1200 | Type of Incident All Other Offenses | | UCR Code 90Z | INCIDENT# 11 05 17 0078 |
| Date Submitted 05/23/11 | Location 888 Washington Blvd. | Building Number 888 Washington Blvd. | Street Name City of Stamford | Investigating Officer PO H. Bozentko/Booth |
| | | | Apt. No./Location City of Stamford | Employee # 14796 |

Re: All Other Offenses – City of Stamford Investigation of suspected theft of scrap metal funds

Written voluntary statement from William Price, M/W, DOB 02/27/59, 1396 Long Ridge Road Stamford Ct. 203-223-6739.

May 26, 2011

On Thursday May 26th 2011 at approximately 1109 hours William Price came into the Stamford Police Department to speak with Officer Booth and I reference this incident at our request. William Price is an Operations Supervisor. He oversees the collection of all the garbage and recycling in the City. He has been employed by the City since October 13th 1981. He became of Foreman on February 27th 1987 and then was promoted to Operations Supervisor in 1992. His immediate Supervisor is Dan Colleluori and he has two Foremen, Mike Savonna and Rob Lots. and he Supervises approximately 60 employees. Any scrap metal that his employees collect is taken to the Transfer Station and the Transfer Station employees then dispose of it. He has never gone to Rubino's or Lajoie's to scrap any metal on behalf of the City or for personal use. .

| | | | | |
|--|------------------|--------------------------|--|------------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>SP1 AL 9573</i> | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 0900 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/30/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

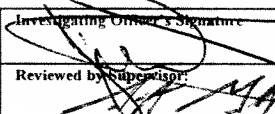

RE: Investigation of possible stolen City of Stamford scrap metal

Re: Interview/Statement of Ernie Orgera

On Friday May 27, 2011, Ernie Orgera, a City of Stamford Employee, came into Police headquarters to be interviewed regarding the investigation into the possible theft of City of Stamford scrap metal. Mr. Orgera is currently employed as the Director of Operations, he has been employed by the City of Stamford since 1970. Prior to being named Director of Operations, he was a Traffic Maintenance Supervisor. We asked Mr. Orgera, in any of the supervisory positions he has held, if he was ever aware of a written policy that required City employees to bring scrap metal to Rubino's. He said that he was not aware of one until he wrote it last year. We asked if he knew of a policy where employees were forbidden from being paid in cash, he again said that he was not aware of one.

Mr. Orgera said that when he was Traffic Maintenance Supervisor, either he, or one of the other supervisors would tell the guys to clean up the yard and dispose of any scrap metal. Mr. Orgera said that the guys would usually go to Rubino's and get paid in cash. He said that they would bring the cash back to him, or one of the other supervisors, or leave it on his desk. He said that he would keep the money in his desk, he usually would not put the money in the safe. Mr. Orgera said that he got a few hundred dollars every year, and the money was used for the holiday party. We asked Mr. Orgera how much money he may have had at one time, he said that it was only a few hundred dollars, \$500 maximum. He said that he never had any reason to suspect any of his employees were pocketing any of the money. He also said that none of the money from scrap metal was ever used to pay for anything regarding the annual Operations golf outing, he said that he used to be the chairperson of that even, but stepped down when he became director of Operations. Mr. Orgera went on to say that this has been the way scrap metal has been handled in the city for as long as he can remember, and that he was using the parties as a morale builder for his employees, and does not feel he did anything criminal.

Mr. Orgera gave a signed, sworn statement regarding this interview, the statement was notarized by Sgt. DiSpagna.

| | | | | |
|---|------------------|--------------------------|--|---------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  11288 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

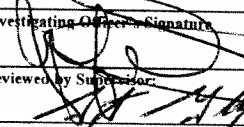
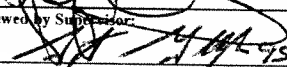
Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | |
|----------------------------|--|-----------------------------------|------------------------|--------------------------------|---|----|-----|---------------------|
| Time Reported 1140 | | Type of Incident Investigation | | UCR Code 90Z | INCIDENT# 10 | 05 | 17 | 0078 |
| Date Submitted 05/30/11 | | Location | Building Number 888 | Street Name Washington Blvd | Investigating Officer Booth/Bozentko | | | Employee # 11288 |
| | | | | | Year | Mo | Day | Incident |
| | | | | | Apt. No./Location | | | |

RE: Investigation of possible theft of City of Stamford scrap metal

Re: Interview of Kevin Iassogna

On May 27, 2011 at approx. 1140 hrs, Officer responded to 888 Washington Blvd. to meet with Kevin Iassogna of AFB Facilities Management. Mr. Iassogna works for AFB Management, which oversees and manages the Board of Education facilities staff, as well as the city parks department. Mr. Iassogna's name came up in an interview with the Board of Education Carpenter Supervisor, Sal Boccuzzi. Mr. Boccuzzi told us that he kept the money that was made by selling the scrap metal from old chalkboards and used it to purchase several items related to his job. He said that Mr. Iassogna, who is his boss at AFB was made aware of this prior to Mr. Boccuzzi taking any of the money. I asked Mr. Iassogna if this was indeed the case, he said that it was. Mr. Iassogna said that when the project to replace the blackboards started, he was contacted by Sal Boccuzzi. He said that Boccuzzi wanted to know if when they sold the scrap, it would be possible for him to keep the money and use it to buy tools and other things that he may need because the process for buying items through the city was long and difficult. Mr. Iassogna said that he told Boccuzzi that it was fine. Mr. Iassogna had full knowledge of what Boccuzzi was doing with the money and did not have a problem with it. Mr. Iassogna believes that, if asked, Mr. Boccuzzi would be able to produce receipts for all of the items purchased with scrap metal money.

| | | | | |
|--|---------------------------|--------------------------|--|---------|
| Investigating Officer Signature  | Shift Commander: 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  444-7573 | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|--|--|---|-----------------|---|------------|---------------------|-----------|------------------|
| Time Reported 1200 | | Type of Incident All Other Offenses | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/23/11 | | Location | Building Number 888 Washington Blvd. | Street Name | Investigating Officer PO H. Bozentko/Booth | | Employee # 14796 | | |
| | | | | | Apt. No./Location City of Stamford | | | | |

Re: All Other Offenses – City of Stamford Investigation of suspected theft of scrap metal funds
Meeting with Kroll , Frederico Gebauer and Jon Liroff, 1166 Avenue of the Americas New York, NY 10036 212-833-3320, cell 347-819-2310,
email fgebauer@kroll.com

Monday May 30, 2011

On Thursday May 26th 2011 we had a scheduled meeting with Fred Gebauer and Jon Liroff of Kroll, the company hired by the City of Stamford to investigate the scrap metal transactions over the past five years. Present at this meeting was Chief Robert Nivakoff, Assistant Chief John Fontneau, Captain Richard Conklin, Lieutenant James Matheny, Sgt. Peter diSpagna, Investigator Jeff Booth, and myself. The purpose of the meeting was for Kroll to go over the purpose and scope of their investigation and to answer any questions that we had on their findings. Managing Director of Kroll, Fred Gebauer, explained what exactly his company was hired to do and how they went about obtaining their information. They were hired to research any cash transactions that were completed by City of Stamford employees. They requested five years worth of transaction records from both Rubino's and Lajoie's. They ran name searches of City of Stamford employees against the Lajoie's records since they had names attached to their specific transactions. Rubino's did not have specific names attached to their transactions but they did have video surveillance photographs of some of their transactions. They went to great lengths in an attempt to match up City vehicles and employees seen in the photographs with specific transactions. They did make a few positive identifications and we used that data when we compiled our initial list of individuals to interview. Fred Gebauer was told by the City of Stamford that the City of Stamford had an exclusive contract with Rubino's for the sale of scrap metal and that there was also a Policy in effect that forbid any employee from taking cash for any goods or services. Based on those facts the assumption was made that any and all cash payments for scrap metal from Rubino's would have been a violation of policy and any cash payment made by Lajoie's to a City of Stamford employee would be a violation of the exclusivity contract. Fred Gebauer stated that he was provided with a contract between Rubino's and the City of Stamford that went into effect on November 13th 2007. The contract appears to be a contract between the City of Stamford and Rubino's for the sale of refuse packer bodies, snow plows, miscellaneous steel, and vehicles. It does not list any pricing for your typical scrap metal sales (light iron, aluminum, copper, brass, etc.). The contract appears to be an agreement on the prices that Rubino's will pay the City for specific metals. There is no mention of exclusivity in the contract and Fred was not provided with any Policy stating that City Employees were required to take their scrap metal to Rubino's because a contract was in effect. Fred Gebauer was not ever given a Policy stating that employees were not allowed to accept cash for any goods or services either.

Kroll also looked in the total revenue brought into the City of Stamford from the sale of scrap metal from fiscal year 2006 through December 2010. **The total number of Rubino tickets paid in cash from fiscal year 2006 through December 2010 is \$16,472.00 dollars.** This

| | | | | | |
|--|------------------|-------|--------------------------|--|---------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>NT YMR 573</i> | Shift Commander: | | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | | | | | |
|----------------------------|----------|---|-------------|-----------------|---|---------------------------------------|----------|---------------------|------------------|
| Time Reported 1200 | | Type of Incident All Other Offenses | | UCR Code 90Z | INCIDENT# 11 05 17 0078 | Year 11 | Mo 05 | Day 17 | Incident 0078 |
| Date Submitted 05/23/11 | Location | Building Number 888 Washington Blvd. | Street Name | | Investigating Officer PO H. Bozentko/Booth | Apt. No./Location City of Stamford | | Employee # 14796 | |

includes a total of 209 payments stemming from 214 individual tickets. There is a City of Stamford bank account specifically for Recycling. This is the account that revenue from the sale of scrap metal is supposed to be placed in. There is another account specifically for the Sale of Surplus Property. This account is supposed to be used for City property that has been sold at auction. In FY 2006 and FY 2007 City records from the Recycling account does not distinguish between revenue from Rubino Brothers and revenue from the sale of scrap metal to other vendors. Rubino's paid out a total of \$249,155.00 dollars over the five year period. \$232,493.00 dollars paid in check and \$16,472.00 dollars paid in cash. The City Revenue shows that it collected \$189,139.00 dollars from the sale of scrap metal in the Recycling and Surplus Property Accounts from FY 2008-FY 2011. It has unknown amounts listed for FY 2006 and FY 2007. The revenue paid out in check in FY 2008 is \$67,612.00 dollars and the amount accounted for in the two City accounts in FY 2008 is the same amount, \$67,612.00 dollars. Therefore the \$3,842.00 dollars paid out in cash in FY 2008 was not turned over and deposited into either City accounts. The revenue paid out by Rubino's in check in FY 2009 was \$25,492.00 dollars and the money reflected in the two city accounts for FY 2009 equals that same amount, \$25,492.00 dollars. Therefore the \$3,622.00 dollars paid out in cash in FY 2009 was not turned over and deposited into either City accounts. The revenue paid out by check from Rubino's in FY 2010 is \$46,545.00 dollars. The total revenue in FY 2010 deposited into the two City accounts is \$48,158.00 dollars. There were six cash transactions that were turned over to the City of Stamford and were deposited into the City's Sale of Surplus Property account for a total of \$1,613.00 dollars. There were four scrap metal sale transactions completed by the Parks Department (1/12/10 for \$115.20 dollars, 1/12/10 for \$155.40 dollars, 4/16/10 for \$165.20 dollars, 4/16/10 for \$180.85, and 4/16/10 for \$236.65) and one transaction completed by the Traffic Department (4/16/10 for \$760.00 dollars). This made up for the discrepancy in the numbers. The spreadsheet indicates that \$7,305.00 dollars was paid out in cash in FY 2010. I will confirm with Kroll whether or not the \$1,613.30 dollars was taken out of the cash paid out total for that year. If it was not then the \$1,613.30 dollars should be deducted from the \$16,472.00 dollar cash total for the five year period, which is being used to represent cash payouts for scrap that did **NOT** ultimately make it back to the City. The adjusted total would then become \$14,858.70 dollars. The revenue paid out by check from Rubino's in FY 2011 (from June 2010 through December 2010) totaled \$49,591.00 dollars. The total amount of revenue deposited into the two City accounts in FY 2011 for a total of \$49,490.00 dollars. The \$101.00 dollar discrepancy is from several small dollar amount checks that were issued directly to the Board of Education. Those checks were cashed or deposited by the Board of Education but they were not deposited in to either the Recycling or Surplus Property accounts. The listed cash payout from Rubino's for FY 2011 was \$233.00 dollars.

Kroll provided us with an updated Master Spreadsheet for the individual Rubino's cash transactions. They also gave us a thumb drive containing copies of other related documents. We also requested that Kroll provide us with some kind of a written summary of their case and findings. They stated that they would complete that report in a timely fashion. Fred Gebauer and Jon Liroff have both made themselves available to us for any future follow up questions. Investigation pending.

| | | | | |
|--|------------------|--------------------------|--|------------|
| Investigating Officer's Signature <i>PO H. Bozentko</i> | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor: <i>A. J. [Signature]</i> 9573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1930 | Type of Incident Investigation | UCR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/30/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

RE: Investigation of possible stolen City of Stamford scrap metal.
Re: Summary of Investigation to date



Investigators were assigned to conduct this investigation by Sgt. DiSpagna. The investigation was turned over to the Stamford Police Department by the State's Attorney's Office of GA-1 (Stamford/Norwalk Judicial District).

The investigation centered on the reported illegal sale of scrap metal belonging to the City of Stamford. The city hired a private company named "Kroll" to conduct an "audit" of the scrap metal transactions conducted by City of Stamford employees. The results of that audit were then turned over to the State's Attorney's Office where they were reviewed by SA David Cohen. Mr. Cohen then gave the report to the Stamford Police Property Crimes Division to conduct an investigation and determine if there was any evidence of a crime being committed by any City of Stamford employee.

The Kroll investigators looked at scrap metal transactions at Rubino's and Lajoie's dating back until 2005. Officers were provided with copies of records that were given to the Kroll investigators. The records concerning Lajoie's contained actual names of individuals that were selling scrap metal. It appears that Kroll obtained the names and was able to match those names with names of city employees. All of the individuals identified at Lajoie's were paid cash for their scrap metal, copies of receipts, some with copies of a photo ID, were included. The Kroll report identified six (6) city employees by name as being paid cash for various scrap metal transactions. Kroll provided a spreadsheet detailing approximately 209 transactions that occurred from 2005-2010.

Investigators looked through the documents provided and started our investigation by identifying the transactions with the highest dollar amount. The Lajoie's transactions were found to be the highest. The documentation from Kroll included the names of the employees who sold scrap metal at Lajoie's. Most of those employees worked at the Transfer Station, Inv. Bozentko and I went to the transfer station, and were directed to 90 Magee Ave. We spoke with Dan Colleluri, the Spervisor for the Transfer Station and Solid Waste. We provided him with a list of employees that we would like to start interviewing, he said that he would find the employees for us, we asked that he send them to police headquarters.

The documentation provided by Rubino's did not include any names of specific employees. In their investigation Kroll asked for, and was given, video surveillance pictures from Rubino's. Some of those photos dated back to 2006. The photos were from the dock security camera, and the ATM machine that is located in the office at Rubino's. Kroll used these photos to attempt to identify the employees that were conducting transactions for cash at Rubino's. In some instances, they were successful in identifying a particular employee, which they noted on their spreadsheet. Some instances, vehicles were identified and Kroll used the fuel logs provided by the city to try to identify the person who was fueling a particular truck, and others there was a viable ATM picture of the person's face. There were some instances where there was no identification possible. Using the information on the spreadsheet, officers determined a preliminary list of employees to interview, they were all

| | | | | |
|---|------------------|--------------------------|--|---------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> Uniform <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor  64573 | Shift Commander: | | | |

**BCI ~ Property Crimes
Supplementary Report**

**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**



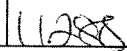
| | | | | | | |
|-----------------------------------|--|-------------------------------|---------------------------------------|--|--|----------------------------|
| Time Reported 1930 | Type of Incident Investigation | | UCR Code 90Z | Investigating Officer Booth/Bozentko | | Employee # 11288 |
| Date Submitted 05/30/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location | | |

assigned to Traffic Maintenance. We responded to the Traffic Maintenance facility on Courtland Ave. and spoke to Ralph Socci. We gave him a list of employees we would like to interview at Police Headquarters, he agreed to start sending people over.

Investigatoars began their interviews with the employees who had taken scrap metal to Lajoie's in Norwalk. Some of the employees, Donald Lavoie III, David Pellegrino, Dominick Mongano, Gerald Brzoska, and Anthony Vaccaro, told us that they all did take scrap metal to Lajoies, but the scrap metal did not belong to the city. Lavoie and Pellegrino have their own business on the side where they do demolitions, and things such as taking boilers out. Mongano said that he has two (2) people that give him metal to scrap, his sister's boyfriend, who is a plumber, and his cousin, who owns an auto body shop in Port Chester. Brzoska took scrap metal from his grandfather's house in Cheshire after his grandfather passed away. Vaccaro told investigators that he had bought several houses over the past few years, and in one of them, he removed and scrapped all of the old copper piping and replaced it with PVC. Richard Valentine was also interviewed, his only dealings with city scrap metal at Lajoie's were related to the snowplow investigation last year. That incident was investigated, and not found to be criminal. All employees, with the exception of Vaccaro provided signed, sworn statements to investigators. Mr. Vaccaro said that he would not give a signed, sworn statement because he did not want anyone changing his story. Based on all of the interviews, we determined that the transactions at Lajoie's were all of a personal nature and no City of Stamford scrap metal was brought to Lajoie's by any of these employees.

Regarding the Rubino's transactions, investigators interviewed in excess of 20 City of Stamford employees, who worked for Traffic Maintenance, Road Maintenance, or the Board of Education. All of the employees that brought City of Stamford scrap metal to Rubino's, and were paid in cash, told us that they took the money and brought it back to their immediate supervisor. None of the employees interviewed said that they knew of a written policy where it was required that scrap metal be brought to Rubino's. Many of them said that Rubino's was used because it was close. The typical practice was that someone was asked to clean up one of the yards and dispose of the scrap metal. They would take whichever truck they were using that day (there were no permanent truck assignments) and bring the scrap to Rubino's. At Rubino's the scrap was usually weighed, and they were either paid cash or given an ATM card, where they would go to the ATM Machine and get the cash. The cash was then brought to their supervisor. We found no evidence that any City of Stamford employee took any cash from scrap metal and kept it for themselves.

Based on those 25 or so interviews, investigators were able to identify 7 supervisors who were identified as taking the money from the employees. Those supervisors were identified as Ernie Orgera, Douglas Hoyt, Pete Iannacone, and Paul Montanaro, (Traffic or Road Maintenance, Sal Boccuzzi, (Board of Education), and Kevin Murphy (AFB Management, he is a non-city employee). Investigators then decided to interview each supervisor to determine the extent of their involvement.

| | | | | |
|--|--|---------------------------------|---|-----------------------|
| Investigating Officer's Signature  | | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9573 | Shift Commander:  11288 | | | |

**BCI ~ Property Crimes
Supplementary Report**

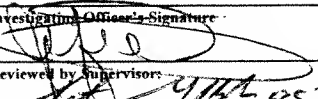

**Stamford Police Department
INCIDENT REPORT ~ NARRATIVE**

| | | | | |
|----------------------------|-----------------------------------|------------------------|---|---------------------|
| INCIDENT# | 11 | 05 | 17 | 0078 |
| | Year | Mo | Day | Incident |
| Time Reported 1930 | Type of Incident Investigation | ICR Code 90Z | Investigating Officer Booth/Bozentko | Employee # 11288 |
| Date Submitted 05/30/11 | Location | Building Number 888 | Street Name Washington Blvd | Apt. No./Location |

Mr. Boccuzzi told us that the scrap from the Board of Education consisted of aluminum from old chalkboards, and he had told his boss from AFB, Kevin Iassogna, that he was going to keep the money and use it for any purchases he may need for work related items such as tools, he was given the okay to do that, this was confirmed by Mr. Iassogna. Mr. Murphy said that he was given cash from scrap metal sales on a couple of occasions and that he turned the cash in to the city, this was later verified. Mr. Montanaro received cash from one sale of copper wire from traffic boxes, he said that he turned it in to his supervisors, it was later confirmed that this money was turned into the city.

Mr. Orgera, Mr. Hoyt, Mr. Iannacone, and Ralph Socci all admitted to receiving cash from the employees after scrap metal sales. Mr. Socci said that he would usually get it because no one else was available to receive it, he is not officially a supervisor, but is the senior member of Traffic maintenance, where there is currently no supervisor. Mr. Socci said that if he did take in money he would either put it in Orgera's desk drawer or give it to him directly. They all admitted that the money was not turned into the city and was used for other purposes. Mr. Iannacone said that he would use the money for a small party if it was someone's birthday, or to buy things such as tire shine for a truck. Hoyt, Socci, and Orgera all said that the money they took in went to the annual Operations Christmas party. It would pay for things like food, soda, plates, etc... They all said that no money was ever taken for personal use, and that no one suspected any employees of taking the money for personal use. None of the supervisors, including Mr. Orgera, the Director of Operations, was aware of any type of written policy that said all scrap metal must be brought to Rubino's, or that there was a policy prohibiting any city employee from taking cash as a payment. The majority of employees we interviewed told us that this has been the way things are done with scrap metal for years. Some of them indicated that this practice has been in place since the 1970's. All of the supervisors said that the money was used to boost morale by giving back to the employees, and this was also a practice that was told to them by the previous supervisors.

Investigators were able to identify that the total amount of money paid out by Rubino's in cash for the 5 year period of the Kroll audit was \$14,858.70, an average of \$2971.74 per year. With 3 supervisors taking in cash, it averages out to \$990.58 per supervisor, per year. Based on the investigation conducted, and the reports received from Kroll, it is not possible to determine the exact money received by each supervisor. There are many transactions where we were unable to identify the person that conducted the actual transaction, and which supervisor may have been given the money. We do know that Orgera, Hoyt, and Iannacone all admitted to taking money from their employees and using it at their discretion, instead of turning it in to the city.

| | | | | |
|--|------------------|--------------------------|--|------------|
| Investigating Officer's Signature  | 11288 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  9/14/11 4573 | Shift Commander: | | | |

BCI ~ Property Crimes
Supplementary Report

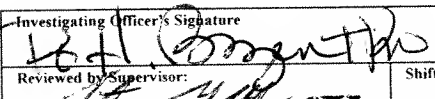
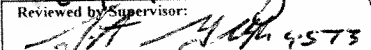
Stamford Police Department
INCIDENT REPORT ~ NARRATIVE

| | | | | | |
|----------------------------|--|-----------------|--|---------------------------------------|-------------------------------|
| INCIDENT# | | 11 | 05 | 17 | 0078 |
| | | Year | Mo | Day | Incident |
| Time Reported 1200 | Type of Incident All Other Offenses | UCR Code 90Z | Investigating Officer PO Bozentko/Booth | | Employee # 14796/ 11288 |
| Date Submitted 06/15/11 | Location 888 Washington Blvd. | Building Number | Street Name | Apt. No./Location City of Stamford | |

Re: All Other Offenses – City of Stamford Investigation of suspected theft of scrap metal funds
Case Closure

June 15, 2011

On Thursday June 2nd 2011 Investigator Jeff Booth, Sgt. diSpagna, Lt. Matheny, Captain Conklin, and myself met with States Attorney David Cohen to go over the findings of our investigation. We prepared a case summary for Attorney Cohen as well as verbally discussed the case with him. We presented the case file to him for his review. On June 14th 2011 States Attorney David Cohen prepared a summary of findings. He determined that no crime has been committed and they will not be seeking any arrest warrants be completed reference this incident. Attached is a copy of Attorney Cohen's summary of findings.

| | | | | |
|---|------------------|--------------------------|--|--------------|
| Investigating Officer's Signature  | 14796 | Request copy be sent to: | FOLLOW-UP ACTIONS BY: <input type="checkbox"/> Investigator <input type="checkbox"/> Uniform <input type="checkbox"/> Juvenile Officer <input type="checkbox"/> None | Page of |
| Reviewed by Supervisor:  4573 | Shift Commander: | | | |